

URBAN/MUNICIPAL

CAYON HBL A05

C51P1

JAN/7/92

Agenda / Minutes of
Parks and Recreation
Committee of Council

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1

CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

The Urban Municipal Collection
2nd Floor
Hamilton Public Library

1992 January 3

NOTICE OF MEETING

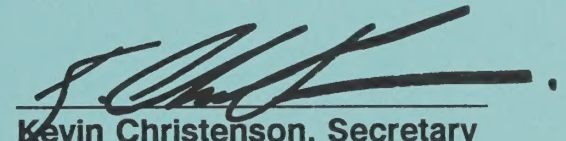
PARKS AND RECREATION COMMITTEE

**Tuesday, 1992 January 7
9:30 o'clock a.m.
Room 233, City Hall**

URBAN MUNICIPAL

JAN 7 1992

GOVERNMENT DOCUMENTS


Kevin Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. CONSENT AGENDA

2. DELEGATIONS

- (a) Hamilton Redbirds - Mr. B. Liotta and Mr. T. Torre (No Copy)
- (b) Mountview Residents for Recreation of Hamilton Inc. - Mr. J. Norris (No Copy)
- (c) MacNab Circle - Mr. K. Bennett (No Copy)
- (d) Garden Club - Ms. E. Pigott (No Copy)
- (e) Crystal Palace Sub-Committee - Mr. E. Seager

3. DIRECTOR OF PROPERTY/
DIRECTOR OF CULTURE AND RECREATION/MANAGER OF PURCHASING

New West Mountain Twin Pad Arena/Chedmac Drive

4. CITY SOLICITOR/DIRECTOR OF PUBLIC WORKS

T. B. McQuesten Park, Land Acquisition

5. DIRECTOR OF CULTURE AND RECREATION

- (a) Grounds Use Policy
Dundurn and Harvey Parks
- (b) Grant Applications for a Conservator - Cultural Division
- (c) Golf Course Rates and Fees
- (d) Culture and Recreation Capital Budget Presentation
- (e) Sports Fields - 1992 Season

6. DIRECTOR OF PUBLIC WORKS

- (a) "Friends of the Parks" Charitable Donation - Pier-4 Park
- (b) Parks Division, Public Works Department Capital Budget Presentation

7. CITY CLERK

- (a) Aldermanic Appointments -
Sub-Committees of the Parks and Recreation Committee
- (b) Citizen Appointments to Various Committees/Boards/Commissions
- (c) Manager - Legislative Division
- Request for Resolutions for Consideration at the F.C.M. Annual
Conference

8. NEW BUSINESS

9. ADJOURNMENT

OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE

	<u>Item</u>	<u>Original Date</u>	<u>Action</u>	<u>Status</u>
1.	Priority One Parkland Acquisition	1990 July 24	Parks Staff Committee	Report Pending
2.	Golf Course for Senior Citizens', King Forest	1990 August 21	Golf Sub-Committee	Review and prepare report
3.	Storage Inventory - Parks Recreation Items/ Equipment	1990 November 6	Manager of Purchasing	Compile Inventory and Prepare Report
4.	Map on Park Developments	1990 December 18	Director of Public Works	To reflect 15 yrs. + 1990
5.	Adopt-A-Park Programme	1991 March 5	Director of Public Works	Review recommendation and include specific responsibilities
6.	Bikeways Signage - Escarpment	1991 March 5	Director of Public Works	Tabled Pending Status of Regional Bikeways Program
7.	William Connell Park Burial Grounds Investigation	1991 July 23	Director of Public Works	Investigate and Prepare Report

- | | | | | |
|-----|---|----------------|--|--|
| 8. | Ontario Arts Council
Budget | 1991 July 23 | Arts Advisory
Sub-Committee
Arts Co-ordinator
Department of Culture
and Recreation | Review Funding |
| 9. | Indoor Bocci Courts | 1991 Sept. 17 | Director
of Culture and
Recreation and
Manager of
Parks | Prepare Report |
| 10. | Hamilton Harbour/
Cootes Paradise Fish
and Wildlife Rehabilitation Plan | 1991 October 1 | Director of
Public Works | Review and Report Back
to the Parks and
Recreation Committee |
| 11. | Redhill Bowl Park | 1991 October 1 | Director of
Public Works | Prepare a report
on the Establishment of
a Committee |

1992 January 3

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 January 7

9:30 o'clock a.m.

Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

Approval of the Minutes of the Meeting held 1991 October 22

B. DIRECTOR OF CULTURE AND RECREATION

- i. Memorandum of Co-operation Between the Hamilton Military Museum and the Canadian War Museum**
- ii. Sport Tournament Fees**
- iii. Civic Sports Recognition**
- iv. John Morison Gibson Plaque**
- v. Artifact Purchase from Trust Fund, Dundurn Castle**
- vi. Winterfest Programs 1992**
- vii. Use of City Council Chambers
- Hamilton Sports Council**
- viii. Renewal of Agreement - Geraldo's Catering Inc.
Food and Drink Concession - King's Forest Golf Course**

C. DIRECTOR OF PUBLIC WORKS

- i. Mount Hamilton Lawn Bowling Club Facility -
Lease Amendment**
- ii. Canadian Job Strategies, Section 25**

D.

DIRECTOR OF PROPERTY

- i. Lease Agreement Renewal
Ministry of Government Services
Air Monitoring Station, Woodlands Park**
- ii. Proposed Park Licence Agreement
T. B. McQuesten Park**
- iii. Licence Agreement
City-owned Property West of Mountain Brow Boulevard**

E.

MANAGER OF PURCHASING

- i. Installation of Lighting, Soccer Field No. 4
Mohawk Sports Park**
- ii. Supply and Install Steel Railing Fence and Granular Base for
Asphalt Walk, Sam Lawrence Park**
- iii. Supply and Deliver Grave Crypts
and/or Liners during 1992, 1993, 1994**
- iv. Extension of Agreement to Supply, Install, Service and
Maintain Skate Sharpening Machines, Nine (9) Arenas**

Tuesday, 1991 October 22
9:30 o'clock a.m.
Room 233, City Hall

A.

The Parks and Recreation Committee met.

There were present:

Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Mayor R. M. Morrow
Alderman G. Copps
Alderman M. Kiss
Alderman F. Lombardo
Alderman T. Jackson
Alderman Wm. M. McCulloch
Alderman B. Hinkley

Also present:

Mr. R. Sugden, Director of Culture and Recreation
Mr. G. Hesson, Department of Culture and Recreation
Ms. M. Havelka, Department of Culture and Recreation
Mr. Wm. Nesbitt, Department of Culture and Recreation
Ms. M. Baldon, Department of Culture and Recreation
Mr. J. Taylor, Department of Culture and Recreation
Ms. B. Martin, Department of Culture and Recreation
Mr. G. Maychak, Department of Culture and Recreation
Mr. T. Virelli, Department of Culture and Recreation
Mr. J. G. Pavelka, Director of Public Works
Mr. R. Chrystian, Public Works Department
Mr. D. W. Vyce, Director of Property
Mr. K. Brenner, Regional Engineering Department
Mr. J. Norris, Mountainview Residents for
Recreation of Hamilton Inc.
Mr. B. Liotta, Redbirds Baseball Organization
Mr. T. Torre, Redbirds Baseball Organization
Mr. K. C. Christenson, Secretary

1. A. ADOPTION OF THE MINUTES

The minutes of the meeting held 1991 October 1 were adopted subject to the following amendment:

Page 3, Section 3 Director of Property/Director of Culture and Recreation/Director of Purchasing; that the recorded vote be amended to read NAYS: Alderman J. Gallagher, Alderman M. Kiss.

B. DIRECTOR OF CULTURE AND RECREATION

i. Grant Applications - Historic Sites

The Committee was in receipt of a report dated 1991 October 15 from the Director of Culture and Recreation respecting Grant Applications - Historic Sites.

The Committee approved the following recommendation:

- (a) That approval be given to the Director of Culture and Recreation to apply to the Ministry of Community and Social Services for a one year employment programme grant for a shared position between Whitehern Museum and the Arts.
- (b) That approval be given to the Children's Museum to apply to the Ministry of Culture and Communications for a one year internship grant.

ii. **Historical Artifact Acquisition Accounts - Historic Sites**

The Committee was in receipt of a report dated 1991 September 24 from the Director of Culture and Recreation respecting Historical Artifact Acquisition Accounts - Historic Sites.

The Committee agreed that this item be referred to the City Treasurer for comments.

C. **DIRECTOR OF PUBLIC WORKS**

Restructuring - Parks Horticulture/Facilities

The Committee was in receipt of a report dated 1991 October 15 respecting the Restructuring - Parks Horticulture/Facilities.

The Committee approved the following recommendation:

- (a) That the responsibilities associated with the Turf Section of Parks Horticulture (King's Forest and Chedoke Golf Courses, Churchill, Roselawn, Fernleigh and Mount Hamilton Lawn Bowling) be transferred to Parks Facilities under the jurisdiction of the Superintendent of Facilities as outlined on the organizational chart attached hereto as Appendix "A".
- (b) That the action taken by the Director of Public Works to implement this change effective 1991 October 7, be approved.

D. **PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE**

i. **Bruleville Park**

The Committee was in receipt of a report dated 1991 October 8 from the Secretary, Parks and Recreation Citizens' Advisory Sub-Committee respecting Bruleville Park.

The Committee approved the following recommendation:

That Bruleville Park located in the Bruleville Neighbourhood between Upper Wellington Street and Upper Wentworth Street, be renamed Bruleville Nature Park.

ii. **Trenholme Neighbourhood Park**

The Committee was in receipt of a report dated 1991 October 15 from the Secretary, Parks and Recreation Citizens' Advisory Sub-Committee respecting Trenholme Neighbourhood Park.

The Committee approved the following recommendation:

That the newly created park in the Trenholme Neighbourhood be officially named Trenholme Park.

E. HAMILTON HISTORICAL BOARD

Deaccessioning of Artifact in the Dundurn Castle Collection

The Committee was in receipt of a report dated 1991 October 15 from the Secretary of the Hamilton Historical Board respecting the Deaccessioning of Artifact in the Dundurn Castle Collection.

The Committee approved the following recommendation:

That the following artifact be deaccessioned and destroyed:

1969.614 Framed black and white engraving of "Hon. D. McInnis".

F. CRYSTAL PALACE SUB-COMMITTEE

List of Wares for Trademark

The Committee was in receipt of a report dated 1991 October 16 from the Secretary, Crystal Palace Sub-Committee respecting the List of Wares for Trademark.

The Committee approved the following recommendation:

That the list of wares, attached hereto as Appendix "B", be registered with the Crystal Palace Trademark.

2. DEPARTMENT OF CULTURE AND RECREATION -
PRESENTATION HAMILTON SPORTS PROGRAM AND AWARDS

The Chairperson and Mr. R. Sugden made a presentation of Lifesaving Awards to Ms. M. Beldon, Mr. M. Anderson, Mr. J. Taylor and Ms. B. Martin of the Culture and Recreation Department in recognition of the action they took in saving a life of a citizen at the Pinky Lewis Recreation Centre.

Mr. R. Sugden made a presentation to Mr. T. Verelli in appreciation of his work with the Canusa Games.

3. DELEGATION - HAMILTON REDBIRDS - CANADIAN BASEBALL HALL OF FAME

Mr. B. Liotta, Hamilton Redbirds Baseball Club addressed the Committee in regards to the pursuance of bringing the Canadian Baseball Hall of Fame and Museum to Hamilton.

Following discussion, the Committee passed the following recommendation:

That the City of Hamilton endorse the efforts of the Hamilton Professional Baseball Inc. (Hamilton Redbirds) in bringing the Canadian Baseball Hall of Fame and Museum to Hamilton.

4. CITY MANAGEMENT TEAM

Storm Water Storage Facility - Simcoe Street

The Committee was in receipt of report from the City Management Team dated 1991 October 16 respecting Regional Storm Water Storage Facility - Simcoe Street.

Following discussion, the Committee approved the following recommendation:

- (a) That the proposal to construct a Regional Storm Water Management Facility in the Simcoe Street Park, be endorsed
 - such that the facility be buried
 - such that the facility be maintained to completely eliminate any aroma
 - such that this proposal may proceed to an open-house meeting to receive public input and report back to the Parks and Recreation Committee.
- (b) That the Director of Property and the City Solicitor be authorized to prepare a lease agreement between the City of Hamilton and the Regional Municipality of Hamilton-Wentworth for the required land, crediting the 5% Reserve for Parkland.
- (c) That the Director of Public Works be authorized to prepare a grading and landscaping plan for the rehabilitation and enhancement of the site, to be implemented by the Region as a component of the facility development.

5. DIRECTOR OF PROPERTY

- i. **Rescind Offer to Purchase Land from CP Rail - North Side of Main Street West, West of Cootes Drive**

The Committee was in receipt of a report dated 1991 October 11 from the Director of Property respecting the Rescind Offer to Purchase Land from CP Rail - North Side of Main Street West, West of Cootes Drive.

Following discussion, the Committee approved the following recommendation:

- (a) That Section 19 of the THIRTEENTH Report of the Parks and Recreation Committee approved by City Council on 1991 June 25, authorizing the purchase of a portion of the CP Rail right-of-way on the north side of Main Street West, west of Cootes Drive, subject to an Agreement approved by the City Solicitor, be rescinded in its entirety and that the purchase of the said lands not proceed.
- (b) That the Region, through the Engineering Services Committee's Bicycle Advisory Sub-Committee, be requested to consider the acquisition of this parcel to provide a continuous open space link between Dundas and Hamilton.

- ii. **Architect Selection for a New Club House, Hamilton Tennis Club**

The Committee was in receipt of a report dated 1991 October 16 from the Director of Property, Director of Culture and Recreation and Manager of Purchasing respecting the Architect Selection for a New Club House, Hamilton Tennis Club.

The Committee approved the following recommendation:

That the Corporation of the City of Hamilton enter into a contract, satisfactory to the City Solicitor, with John Mokrycke Architect, Hamilton, for a maximum contract price of \$20,000.00 for full architectural and engineering services in the design, contract documentation and administration of construction of a new club house for the Hamilton Tennis Club.

iii. **No. 25 Tecumseh Street, Sir Allan MacNab's Gardener's Cottage**

The Committee was in receipt of a report dated 1991 October 15 from the Director of Property respecting No. 25 Tecumseh Street, Sir Allan MacNab's Gardener's Cottage.

- (a) That an Option to Purchase by the City of Hamilton, duly executed on 1991 October 11 and scheduled for closing on or before 1992 January 10, by the owner, William Klippenstein, of the lands and premises situated in the Regional Municipality of Hamilton-Wentworth, in the City of Hamilton being composed of part of Lot 59, Registered Plan 228, having a frontage of 9.45 metres (31 feet), more or less, along the southerly road limit of Tecumseh Street, by a depth of 30.7 metres (101 feet), more or less, and comprising a total area of 290.87 square metres (3,131 square feet), more or less, together with all structures erected thereon, formerly the Gardener's Cottage of Sir Allan MacNab and more particularly described as No. 25 Tecumseh Street, be accepted and completed. The purchase price of \$150,000.00 be charged to Account Centre CH00120 (Reserve for Acquisition of Historic Property).
- (b) That as consideration in the amount of \$2.00 has been paid to the owner pursuant to the Agreement, this amount be deducted from the purchase price.
- (c) That the Mayor and the City Clerk be authorized to execute the necessary documents.

6. **HAMILTON HISTORICAL BOARD**

Terms of Reference -

Conservation Study for the Hamilton Museum of Steam and Technology

The Committee was in receipt of a report dated 1991 October 15 from the Secretary of the Hamilton Historical Board respecting the Terms of Reference, Conservation Study for the Hamilton Museum of Steam and Technology.

The Committee approved the following resolution:

That the Terms of Reference for the Conservation Study, Hamilton Museum of Steam and Technology dated 1991 October 1, attached hereto as Appendix "C", be approved.

7. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as Read and Approved,

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

Mr. K. C. Christenson, Secretary

1991 October 22

B(i)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 November 12

REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: R. Sugden, Director
Culture & Recreation

SUBJECT: MEMORANDUM OF CO-OPERATION BETWEEN
THE HAMILTON MILITARY MUSEUM AND THE
CANADIAN WAR MUSEUM

RECOMMENDATION:

That the Mayor be authorized to execute a Memorandum of Co-operation between the Corporation of the City of Hamilton (Hamilton Military Museum) and the Canadian War Museum.



R. Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Historical Board and Parks and Recreation Committee approved of the proposal for affiliation between the two institutions in March 1990.

The Hamilton Military Museum and the Canadian War Museum are proceeding with their next step in affiliation. This involved the signing of a Memorandum of Co-operation to further explore the issues without a commitment at this stage from either party. The wording of the memorandum is identical except for museum names, as the agreement being signed with the Maritime Museum of British Columbia. The Hamilton Military Museum is the second on the list for affiliation.

It is hoped that the signing between the Mayor, representing the Corporation of the City of Hamilton, and the Director of the Canadian War Museum can take place at a public ceremony preceding the meeting of the City Council in January 1992.

Mr. K. Christenson, Secretary
Parks & Recreation Committee
November 12, 1991

Page 2

For your information a copy of the wording for the agreement has been attached.

Attachment

MEMORANDUM OF COOPERATION AND UNDERSTANDING

WHEREAS the Hamilton Military Museum and the Canadian War Museum, an affiliate of the Canadian Museum of Civilization, share a concern for the presentation of Canadian military history (land, sea and air)

AND WHEREAS the Hamilton Military Museum and the Canadian War Museum recognize the value that might accrue to both Museums and the people of Canada from cooperation between the two Museums in the presentation of that military heritage.

THEREFORE BE IT KNOWNBY THESE PRESENTS that the Hamilton Military Museum and the Canadian War Museum undertake to explore ways and means to effect such cooperation and to enter into discussions to examine the possibilities and mutual benefit of cooperation in curatorial, conservational, public programming and other areas of established museum practice. AND FURTHER that the Hamilton Military Museum and the Canadian War Museum will examine, without incurring without specific agreement any obligation to each other, the potential that might exist for framing their cooperation in a more formalized relationship, if and when such is seen as a desirable and effective way of enhancing cooperation between the two Museums.

Dated at Hamilton, Ontario, Canada, this day of ,
1991,

HAMILTON MILITARY MUSEUM

CANADIAN WAR MUSEUM

Per:

Per:

B(ii)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 November 12

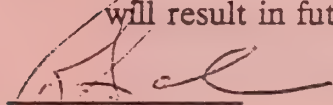
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Sport Tournament Fees

RECOMMENDATION:

- a) That fees for sport tournaments be paid at the time of confirmation and be non-refundable.
- b) That any sport permit not being used as approved and not being cancelled with two weeks notice will result in future loss of such facilities.



Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Non-use recoveries of permit fees.

More effective use of needed sport fields.

BACKGROUND:

Tournaments tie up sport facilities for a two to three day period and often require rescheduling of regular users.

Non-cancelled tournaments result in lost revenue and non rescheduled use which inconveniences ongoing programs.

Existing policy does not require pre-payment.

This recommendation is supported by the Hamilton Baseball/Softball Council.

This regulation will be stated on the application and permit.

c.c. J. Pavelka, G. Maychak, J. Turner

B (iii)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Civic Sport Recognition

RECOMMENDATION:

That the Hamilton Sports Council review Civic Awards Applications in conjunction with the City Clerks Department, and thereafter, make their recommendations pertaining to the level of Civic recognition (Provincial/National Achievement).


Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Sports Council's role would be to assist and support the City Clerk's Department in their function to administer the Award process.

The Sports Council are elected volunteer representatives of their sport areas who advise and make recommendations to the Department of Culture on sports-related issues.

B(iv)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 December 30


REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: R. Sugden, Director
Culture & Recreation

SUBJECT: JOHN MORRISON GIBSON PLAQUE

RECOMMENDATION:

That the action taken by the Director, Department of Culture and Recreation to approve the wording for the John Morrison Gibson plaque attached hereto be endorsed.


R. Sugden/

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Casting of plaque approximately \$2,000 from account CH 58005-71505.

BACKGROUND:

John Gibson was a prominent figure in the political and social life in Hamilton during the late nineteenth and early twentieth century. The Hamilton Historical Board and Local Architectural Conservation Advisory Committee (LACAC) have approved the wording for the proposed plaque. It is anticipated that the plaque be unveiled on Heritage Day. The final location for erection of the plaque has not been determined at this time.

c.c. Nina Chapple, Architectural Historian, Planning
Bob Chrystian, Manager of Parks, Public Works
Dennis Missett, Chair, Joint Plaquing Sub-committee

Attachment

JOHN MORISON GIBSON

Lawyer, politician, and businessman, John Gibson was a tireless proponent of the economic advancement of Hamilton. Gibson's Hamilton-focused business interests encompassed real estate development, industrial promotion, the provision of internal urban services such as utilities and streetcars, and the organization and operation of interurban electric railways. In 1896, as one of a group of local businessmen known colloquially as the "Five Johns", he helped to found the Cataract Power Company, later renamed Dominion Power and Transmission. By the early 1900's, companies in which he was a principal dominated the hydroelectricity supply system and the radial railway network of the Hamilton-Niagara region. Gibson was instrumental in bringing the Westinghouse Manufacturing Company to Hamilton and in founding the Hamilton Steel and Iron Company, a forerunner of Stelco. He served as first president of National Steel Car. An ardent militia supporter and acclaimed rifleman, Gibson was commanding officer of the Thirteenth Battalion from 1886 to 1895. He served in the Mowat, Hardy, and Ross provincial Liberal governments where he was responsible for the 1893 Act which led to the formation of Children's Aid Societies in Ontario. Gibson was first president of the Canadian Red Cross and served as Lieutenant Governor of Ontario from 1908 to 1914.

B(v)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 December 30

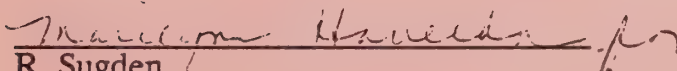
REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: R. Sugden, Director
Culture & Recreation

SUBJECT: ARTIFACT PURCHASE FROM TRUST FUND,
DUNDURN CASTLE

RECOMMENDATION:

That the action taken by the Director, Department of Culture and Recreation, to purchase a set of antique lead glass drinking goblets etched with cock-fighting scenes purchased with funds from the Freda Waldon Trust Account - Dundurn Castle be endorsed.


R. Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost of purchase \$575.00, from the Freda Waldon Trust Account CH 5X999 00401.

BACKGROUND:

The Freda Waldon Trust Account was established in 1975 for acquisition and upgrading the collection of Dundurn. The above mentioned set of goblets is exceptional, and will enhance the interpretation of MacNab's personality and leisure pursuits. The goblets will be displayed in the "Smoking Room".

B(vi)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 December 2

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Winterfest Programs 1992

RECOMMENDATION:

That approval be given to provide supervised programs of Winterfest to permit dog weight pull, sleigh rides and large events at Chedoke and Kings Forest Winter Sports Parks.



Robert Sugden, Director

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Within the 1992 funding allocation for Winterfest.

BACKGROUND:

These events require annual approval by council for liability and by-law inclusion.

The full program of Winterfest will include over 25,000 persons.

Pre-Winterfest events start on January 28 with a media conference at Chedoke Winter Sports Park. The events officially kick off with the Miss Winterfest Pageant that is to be held on Friday January 31 followed by the Free Open Skating Day on Saturday February 1 at Mountain Skating Centre. The events continue until February 9, 1992.

Winterfest '92 encompasses over 50 events at:

- Chedoke Winter Sports Park
- Kings Forest Winter Sports Park
- City Arenas and Recreation Centres
- Downtown BIA and City Centre
- Hamilton Airport
- Community Councils and various City Parks

B(vii)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Use of City Council Chambers
Hamilton Sports Council

RECOMMENDATION:

That approval be given for the use of City Council Chambers by the Hamilton Sports Council for the purpose of conducting meetings on the following dates: January 30, March 25, May 21, 1992.


Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

Council Chambers are required by the Hamilton Sports Council to conduct membership meetings and were also used in 1991 for this purpose.

CITY OF HAMILTON
- RECOMMENDATION -

B(viii)

DATE: 1992 January 2

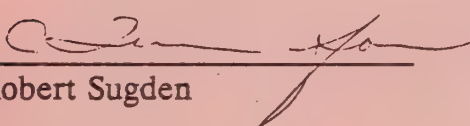
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Renewal Of Agreement - Geraldo's Catering Inc.
Food And Drink Concession - King's Forest Golf Course

RECOMMENDATION:

That the City of Hamilton exercise its Option No. 1, to renew the Amending Agreement, dated the 25th day of April 1990, with Geraldo's Catering Inc., for the period February 29, 1992 to February 28, 1993.


Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

The original contract was awarded by the previous Council on January 17, 1989.

C (i)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

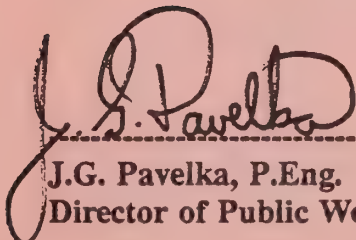
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

SUBJECT: Mount Hamilton Lawn Bowling Club Facility - Lease
Amendment

RECOMMENDATION:

- A) That the lease agreement between the Minister of Government Services and the Mount Hamilton Lawn Bowling Club and the City of Hamilton for the use of lands located on the grounds of the Hamilton Psychiatric Hospital be amended to facilitate re-location of the perimeter fence to include existing light standards and provide a safer, more spacious play environment for club members and other user groups.
- B) That the Mayor be authorized to sign the amending lease agreement.


J.G. Pavelka, P.Eng.
Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In 1980 the City of Hamilton and the Mount Hamilton Lawn Bowling Club entered into a multi year lease with the Minister of Government Services to permit organized community use of facilities existing on the grounds of the Hamilton Psychiatric Hospital.

The present configuration of the club facilities places existing light standards outside the fence that surrounds the playing area. Surface conditions around the light standards are uneven making turf maintenance difficult and the spectator area adjacent to the greens is narrow and not conducive to safe use by patrons. This amending document will facilitate re-location of the existing fence to include the light standards and will allow minor re-grading to improve condition from both a maintenance standpoint and user safety.

RWC/mc

C(ii)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

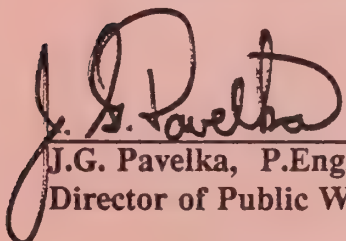
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

SUBJECT: Canadian Job Strategies, Section 25

RECOMMENDATION:

- A) That the Parks Division of the Public Works Department be authorized to make application to the Federal Government - Canadian Job Strategies, Section 25 Program for funds totalling \$81,190 to hire four temporary full time staff to assist in the collection of background data and inventory work necessary for the "City of Hamilton Park and Open Space Master Plan."
- B) That the Mayor and the City Clerk be authorized to sign the Federal/Municipal Agreement for the purpose of implementing the Canadian Job Strategies, Section 25 Program.
- C) That the Treasury Department be authorized to undertake the financial administration of the Canadian Job Strategies, Section 25 Program.



J.G. Pavelka, P.Eng.
Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

At a special meeting held July 30, 1991, Parks and Recreation Committee received a report from the Parks Division/Public Works Department recommending the services of an outside consultant to undertake preparation of the Park and Open Space Master Plan for the City.

City Council at its meeting of July 30, 1991 directed staff to prepare a report recommending the method by which the City of Hamilton Park and Open Space Master Plan will be prepared, "in-house" while this matter is still under review by staff, there is the opportunity now to make application for funding for 4 temporary researchers for 45 weeks to undertake the inventory work and collection of background data necessary for the Park and Open Space Master Plan.

The UI Job Creation, Section 25 Programme is designed to link up unemployed workers with businesses and organizations, help workers maintain their skills and help businesses complete projects. Projects must ordinarily create at least 3 new jobs lasting between 6 and 52 weeks and not displace any existing employees or volunteers. Projects should have objectives which can be completed in a specific time frame.

Eligible Employees

Businesses, municipalities, individuals and non-profit organizations.

Financial assistance to the Employer.

A maximum wage per week would be four hundred and twenty-six dollars (\$426.00) per week. Employers may receive up to one hundred and twenty-five dollars (\$125.00) per worker per work week for related cost such as materials and supplies.

Eligible Employee

Unemployment Insurance claimants referred by the Canada Employment Centre. They receive enhanced UI benefits while on the project.

JLP/mc

cc: J. Johnson, Commissioner
Human Resource Centre

E. Matthews, Treasurer
Treasury Department

P. Noé-Johnson, City Solicitor

CITY OF HAMILTON
- RECOMMENDATION -

D(i)

DATE: 1991 November 8

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. W. Vyce
Director of Property

RECEIVED

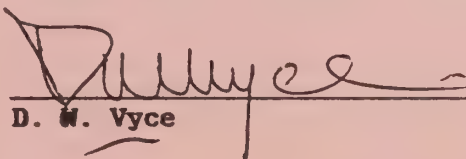
NOV 8 1991

SUBJECT: Lease Agreement Renewal
- Ministry of Government Services
Air Monitoring Station, Woodlands Park

CITY CLERKS

RECOMMENDATION:

- a) That the Lease Renewal of the City owned lands at the north-west corner of Barton Street East and Sanford Avenue North with the Ministry of Government Services for the operation of an Air Pollution Monitoring Station, for a five (5) year period commencing January 1, 1993, at a rental rate of \$25.00 per year plus taxes.
- b) That the City Solicitor be authorized to prepare the necessary Lease Agreement.
- c) That the Mayor and City Clerk be authorized to execute the Lease Agreement.


D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

In 1969 the Board of Parks Management entered into a Lease with the Ministry of Public Works for a parcel of land on Woodlands Park at the north-west corner of Barton Street East and Sanford Avenue North to erect an Air Pollution Monitoring Station. The Lease was to continue year to year at a yearly rental of \$25.00. On December 13, 1977 the City Council approved the Ministry's request for a five (5) year Lease Renewal to commence January 1, 1978 and again in 1983 and 1987.

The Ministry of Government Services have now requested a Lease Renewal for a further five (5) year period for this property.

As this Monitoring Station is to the benefit of the City, we recommend no increase in the present rent of \$25.00 per year.

7 November 1991
Parks and Recreation Committee
Page 2

Attach.

c.c. - Mrs. P. Noé Johnson, City Solicitor
- Mr. E. C. Matthews, Treasurer

(50.18.44 - 4609)

D(ii)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 November 6

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

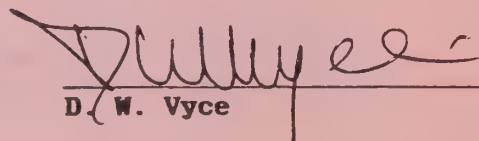
FROM: Mr. D. W. Vyce
Director of Property

SUBJECT: Proposed Park Licence Agreement
T.B. McQuesten Park
Ontario Hydro Lands north of Limeridge Road
Part of Lot 10, Concession 8
Part of Lot 9 and 10, Concession 7

RECOMMENDATION:

- a) That the City of Hamilton enter into a Licence Agreement with Ontario Hydro for the use of their lands for recreational purposes located at 628 Limeridge Road East and extending southward to Stone Church Road East abutting Municipal Address Number 549 Stone Church Road East, and continuing from the south side of Stone Church Road East abutting Municipal Address Number 560 Stone Church Road East in extension southward to Rymal Road East abutting Municipal Address Number 557 Rymal Road East. Said Agreement to be for a term of twenty-five (25) years at a rate of \$1.00 per annum, commencing March 1, 1992 and terminating February 28, 2017. Said parcels are more particularly described as firstly, part of Lot 9 and 10, Concession 7, having a frontage of 30.98 metres (101.65 feet), more or less, along the southerly limit of the future East/West portion of the Red Hill Creek Expressway, having a constant width, more or less, extending southward to the northerly road limit of Stone Church Road East, comprising a total area of 5.5 acres (2.22 hectares), more or less. Secondly, part of Lot 10, Concession 8, having a frontage of 29.45 metres (96.63 feet), more or less, along the northerly limit of Rymal Road East, being constant in width, more or less, and comprising a total area of 7.3 acres (2.95 hectares), more or less. The payment of this Licence be charged to Account Number CH 5X326 00201 (Reserve for Acquisition of Parklands).
- b) That this Licence be conditional upon the Licensee being able to terminate this Agreement upon one (1) years notice in writing to the Licensor.

- c) That the City Solicitor be authorized and directed to Register this Agreement on Title to the lands being licensed to the Licensee and the Regional Surveyor be authorized and directed to provide the necessary legal description or survey as may be required.
- d) That the Mayor and City Clerk be authorized to execute the necessary documentation in a form satisfactory to the City Solicitor.


D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

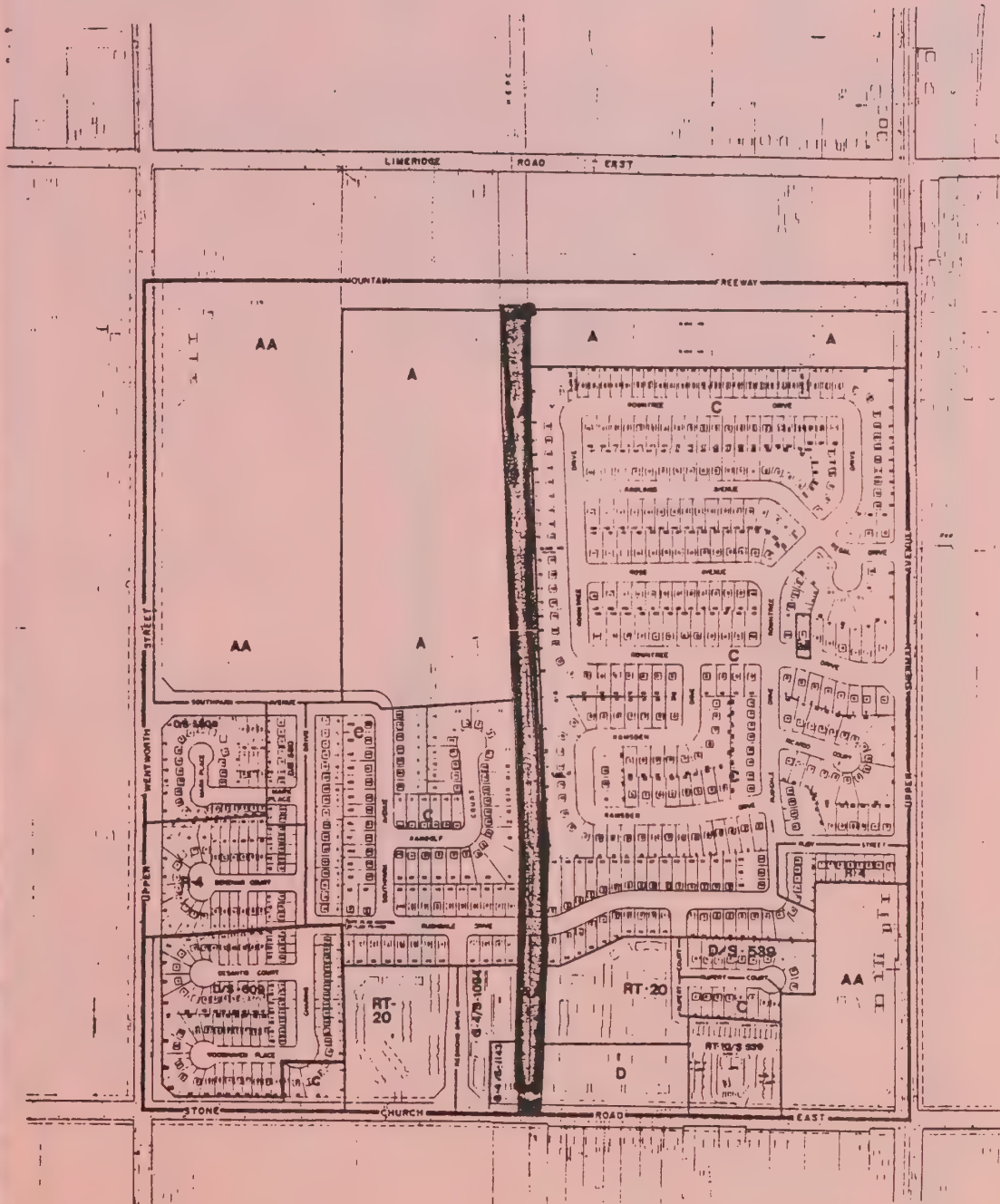
This proposed Licence Agreement would allow the City of Hamilton to develop a bikeway/walkway trail network through the Ontario Hydro Corridor in the Rushdale and Butler Neighbourhoods.

It is anticipated that this route will provide connections to other adjacent parks, residential areas and future proposed systems while increasing the overall physical appearance of the corridor through the strategic installation of plant materials, visual screening and public facilities.

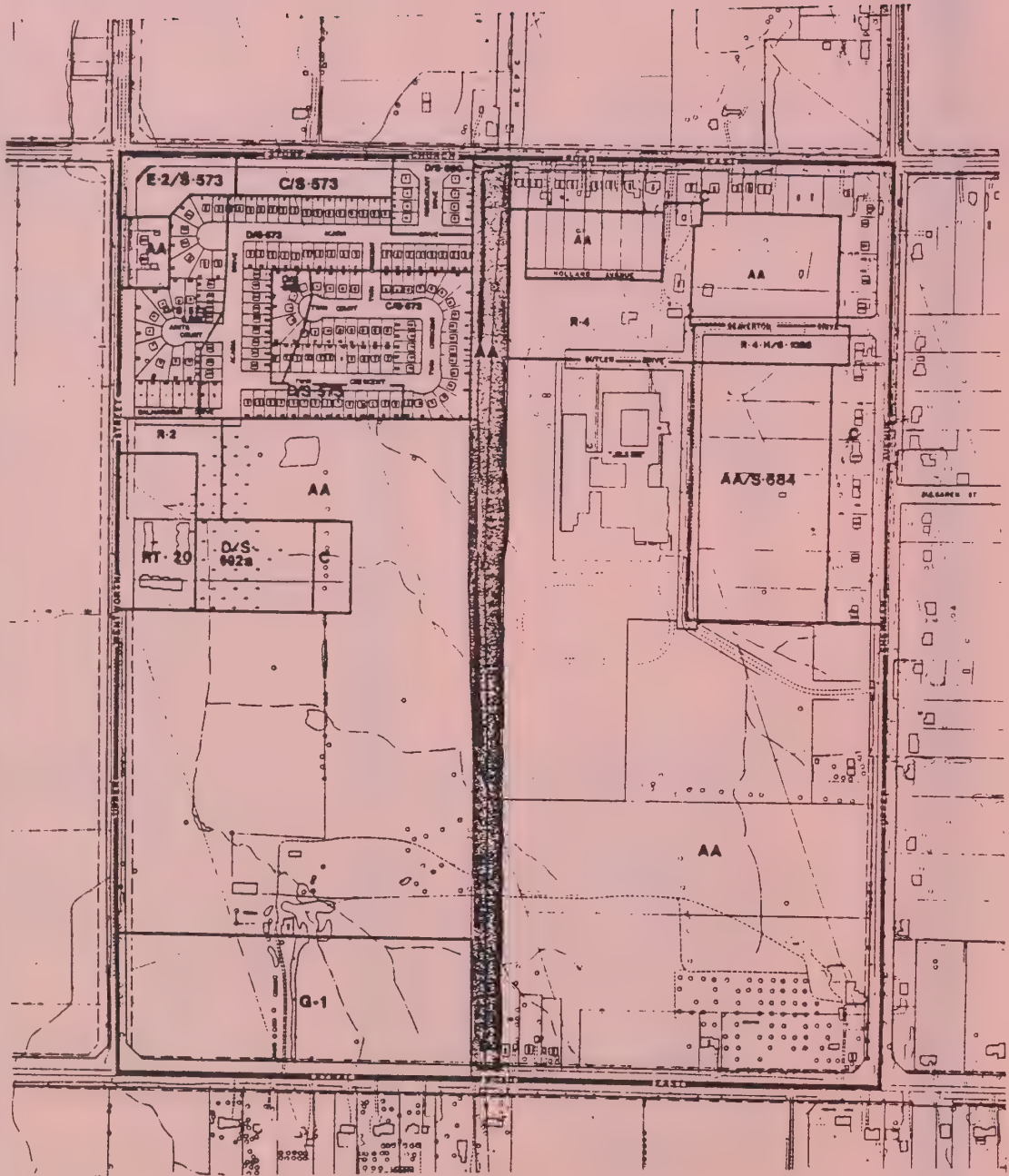
Of particular interest is the development of the corridor directly adjacent to T.B. McQuesten Park where it will be highly desirable to insure the area aesthetically conforms with the Park itself.

Attach.

- c.c. - Mrs. P. Noé Johnson, City Solicitor
 Attention: Mr. D. Powers
 - Mr. E. C. Matthews, Treasurer
 - Ms. L. MacNeil, Property Clerk, Surveys
 - Mr. J. G. Pavelka, P.Eng., Director of Public Works
 Attention: Mr. C. Firth-Eagland



16 130 96	<p>CITY OF HAMILTON:</p> <p>RUSHDALE</p> <p>ZONING</p>
33 115 112	
8 19 43	
<p>This is not a Legal Document For Zoning Variations Please Contact City Building Department.</p>	
<p>--- Neighbourhood Boundary</p> <p>--- Zoning Boundary</p>	<p>Scale 1:1000</p> <p>Prepared for The City of Hamilton by the Planning and Development Department</p>
<p>Plan Unit No. 75-11</p>	<p>JANUARY 1990</p>



<table border="1"> <tr> <td>33</td> <td>118</td> <td>112</td> </tr> <tr> <td>8</td> <td>19</td> <td>43</td> </tr> <tr> <td>24</td> <td>23</td> <td>16</td> </tr> </table> <p>This is not a Legal Document For Zoning Verification Please Contact City Building Department.</p>	33	118	112	8	19	43	24	23	16	<p>CITY OF HAMILTON</p> <p>BUTLER</p> <p>ZONING</p>
33	118	112								
8	19	43								
24	23	16								
<p>--- Neighborhood Boundary</p> <p>--- Zoning Boundary</p> <p>Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton - Wentworth</p>	<p>SCALE 1:5000</p> <p>JANUARY 1980</p>									

ONTARIO HYDRO

LICENCE

Permission is hereby given by Ontario Hydro (herein called the "Licensor") to

THE CORPORATION OF THE CITY OF HAMILTON

(herein called the "Licensee") to use the lands shown on the sketch attached hereto, (the said lands being hereinafter referred to as the "land") and being described as:

Part of Lot 10, Concession X8 and Part of Lot X9, Concession 7
Former Township of Barton 9 and 10
now City of Hamilton

more particularly shown coloured yellow on sketch labelled
Schedule 'B' which attached to and forms part of this Agreement.

for recreational purposes only, for a term of 25 years commencing on the first day
of ~~December~~ March 19 91 92 subject to the terms and conditions set out in Schedule A hereto
attached and forming part of this Licence which the Licensee hereby accepts and agrees to perform and abide by.

DATED this 4th day of October 19 91.

IN WITNESS WHEREOF the parties hereto have executed this Licence.

Ontario Hydro

Supervising Real Estate
Administrator, Central Region

SCHEDULE "A"

THE TERMS AND CONDITIONS mentioned in the Licence annexed which the Licensee covenants and agrees to observe and be bound by and to cause adherence to at all times are as follows:

1. For the permission granted hereby the Licensee shall pay to the Licensor the sum of ONE DOLLAR per annum in advance.
2. This Licence and the permission granted hereby may be revoked and cancelled in whole or in part by the Licensor if the land is required by the Licensor for its purposes or by Municipal, Provincial or Federal authorities upon giving to the Licensee one year's notice in writing and in such event, the Licensor shall pay to the Licensee as full compensation an amount equal to the capital cost of any improvements to the land made by the Licensee depreciated by the straight line method from the date of installation of each improvement to the end of the term as herein set out.
3. The Licensee may permit members of the public to use the land for the purposes set out in accordance with the terms hereof, but the Licensee shall not assign, transfer, sublease, part with possession or dispose of all or any part of the land or this Licence or any privileges or interests hereby granted to it without the written consent of the Licensor which may be unreasonably or arbitrarily withheld, failing which the Licensor shall be entitled to terminate this Licence immediately after the occurrence of such breach.
4. If the Licensee should at any time fail to carry out any of the stipulations in this Licence to the satisfaction of the Licensor acting reasonably, the Licensor may mail to the Licensee written notice specifying the failure, and if the failure is not remedied or adequate and sufficient measures are not being taken to satisfactorily remedy the same within one (1) month of mailing the notice, the Licensor may terminate this Licence immediately upon the expiration of the one month period aforesaid in whole or in part.
5. All property of the Licensee or members of the public at any time on the land shall be at the sole risk of the Licensee and the Licensor shall not be liable for any loss or damage thereto however occurring and the Licensee releases the Licensor from all claims and demands in respect of any such loss or damage, except and to the extent to which such loss or damage is caused or contributed to by the neglect or default of the Licensor, its servants or agents.
6. The Licensee shall assume all liability and obligation for any and all loss, damage, or injury, including death, to persons or property that happens as a result of or arises out of the use and occupation of the land by the Licensee or members of the public and the Licensee shall at all times indemnify and save harmless the Licensor from and against all such loss, damage, or injury and all actions, suits, proceedings, costs, charges, damages, expenses, claims or demands arising therefrom or connected therewith; provided that the Licensee shall not be liable under this paragraph to the extent to which such loss, damage, or injury is caused or contributed to by the neglect or default of the Licensor, its servants or agents.
7. The Licensee shall at its own expense, arrange and maintain a liability insurance policy satisfactory to the Licensor in order to indemnify the Licensor as provided for in paragraphs 5 and 6 of this Licence. A certified copy of such policy or a satisfactory certificate in lieu thereof shall be given to the Licensor for approval on or before the Licence commencement date.
8. The construction or siting of all buildings and structures, the installation of equipment and recreational facilities, and grading and the planting of trees, must all first receive the approval of the Licensor.
9. The Licensee shall comply with the Design Standards of the Transmission and Distribution Projects Division of the Licensor, Canada Standards Association Standard C-22.3, the 'Safety Rules and Standards Protection Code' of the Licensor, The Occupational Health and Safety Act, R.S.O. 1980 and any amendments thereto and any regulations passed thereunder when using heavy equipment during any construction or maintenance.
10. The location and plans of any area or areas for the parking of motor vehicles must have the prior approval of the Licensor in writing and unless otherwise stipulated herein must not exceed 10% of the licensed area. Except for the parking of motor vehicles in such designated areas, all motorized vehicles and equipment other than those of the Licensee used for maintenance purposes shall be prohibited.
11. The Licensee shall not interfere in any way with or cause any change to any works of the Licensor now existing or hereinafter constructed on the land, and without limiting the generality of the foregoing, the Licensee shall ensure that the height of any vehicle, load or other object, including attachments, or people standing thereon near the Licensor's conductors will not exceed 4.115 m (13.5') above the existing grade.
12. The Licensee shall prohibit kite flying and model aeroplane flying and any other activities which in the opinion of the Licensor might interfere with the safe and efficient operation of its works or be offensive, annoying or dangerous and shall post signs in suitable locations on the land stating that kite flying and model aeroplane flying and other activities are prohibited.

13. The Licensor and anyone acting pursuant to its authority may at any time upon twenty-four hours advance notice to the Licensee or at any time without notice in case of emergency enter on the land and inspect, maintain, repair; re-arrange, add to, replace, relocate and remove any of its works as defined in the Power Corporation Act, R.S.O. 1980, Ch. 384 as amended and further may construct, add, inspect, maintain, repair, alter, re-arrange, relocate and remove such new works or equipment as the Licensor determines necessary or desirable and the Licensor shall not be liable for and is hereby released from all damages, losses, injuries, costs, charges, expenses, suits, proceedings, claims and demands arising in connection with carrying out the work aforesaid, including, without limitation, all claims for damages, indemnification, reimbursement or compensation by reason of loss, interruption or suspension of business or interference or inconvenience howsoever caused or physical damage to the land.

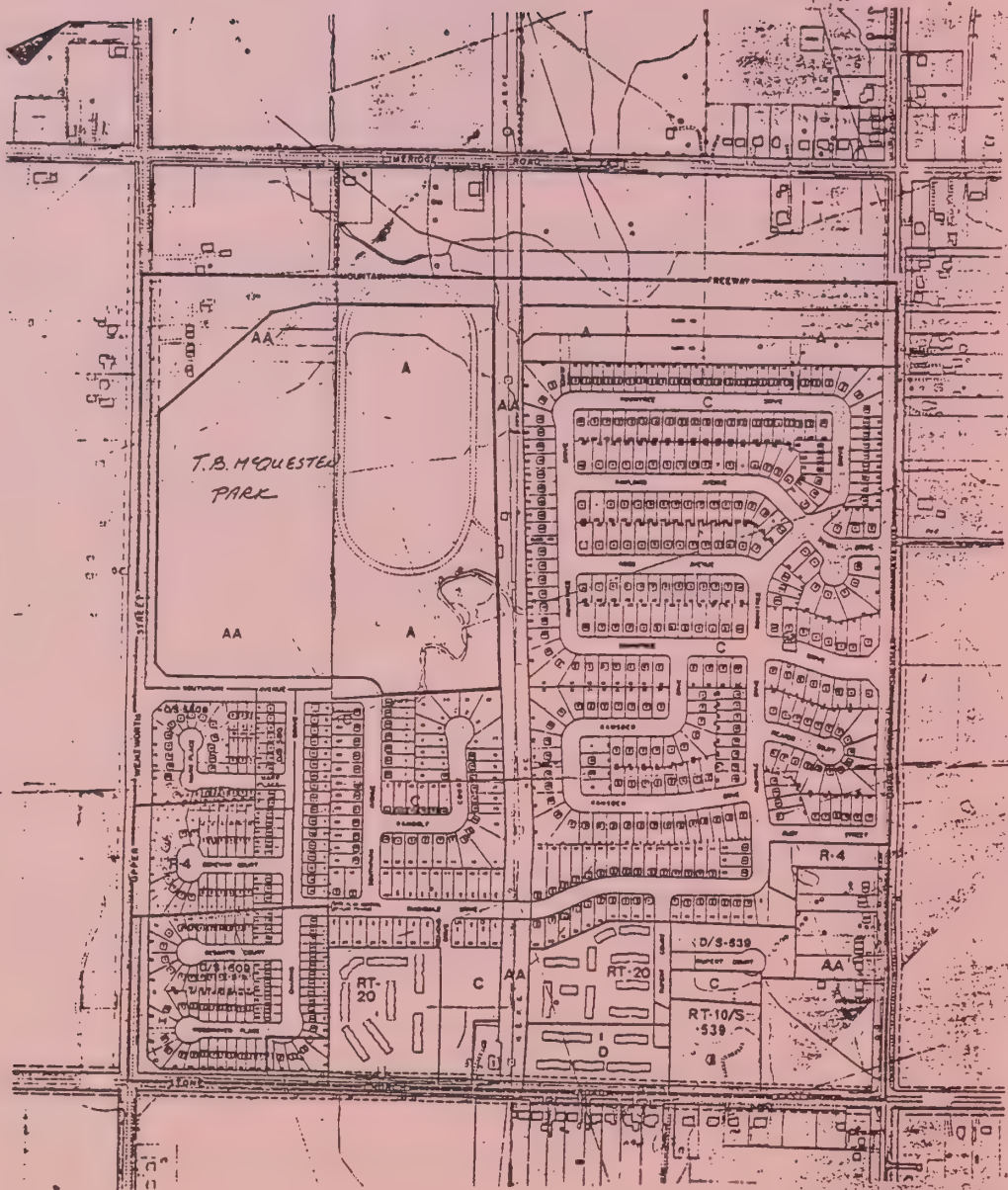
14. The Licence shall be subject to all leases, licences, or any right of use or occupation existing at the date hereof and the Licensor may from time to time renew or extend them or make new ones so long as they do not in the Licensor's opinion interfere unreasonably with the purpose of this Licence.

15. The Licensee shall maintain the land and any of the Licensee's installations thereon in a neat and tidy condition satisfactory to the Licensor. In the event the Licensor considers it necessary that any part or parts of the perimeter of the land or any of the Licensee's installations thereon be fenced it shall be done at the expense of the Licensee.

16. Upon termination of this Licence the Licensor may require the Licensee at its own expense to remove any of its installations and facilities from the land and restore the land to a condition satisfactory to the Licensor.

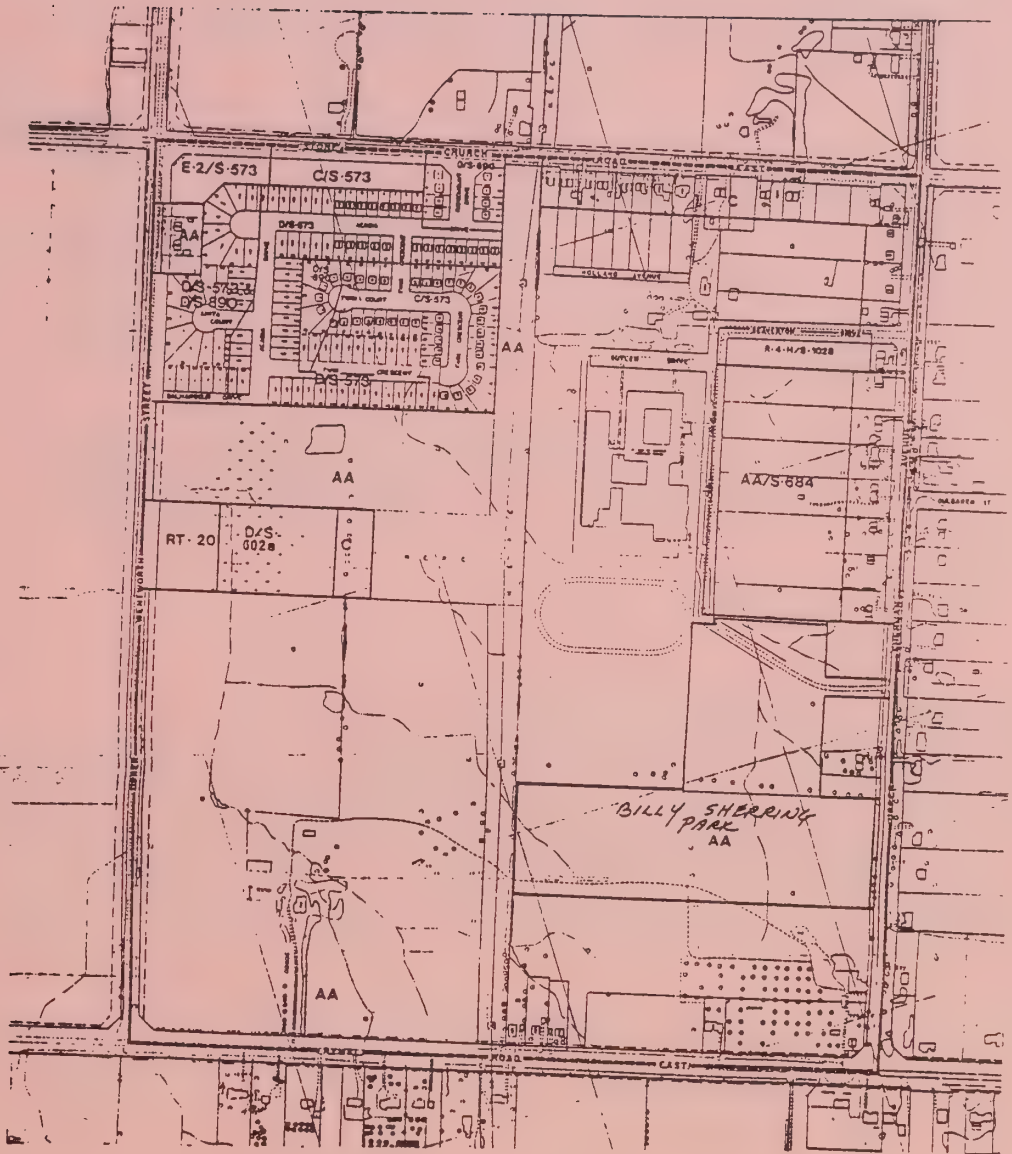
17. The Licensee may end this Agreement upon giving to the Licensor, one year's Notice in writing.

18. The Licensor and Licensee agree that the Licensee may register this License Agreement on title to the land being licensed to the Licensee.



SCHEDULE 'B'

<table border="1"> <tr> <td>18</td> <td>130</td> <td>96</td> </tr> <tr> <td>33</td> <td>118</td> <td>112</td> </tr> <tr> <td>8</td> <td>19</td> <td>43</td> </tr> </table> <p>This is not a Legal Document For zoning verification please Contact City Building Department.</p>	18	130	96	33	118	112	8	19	43	<p>CITY OF HAMILTON</p> <p>RUSHDALE</p> <p>ZONING</p>
18	130	96								
33	118	112								
8	19	43								
<p>Neighbourhood Boundary</p> <p>Zoning Boundary</p> <p>Prepared for The City of Hamilton by the Planning and Development Department of the Regional Municipality of Hamilton-Wentworth</p>	<p>SCALE 1" = 100'</p> <p>JUNE 1988</p> <p>7511 118</p>									



schedule B

<table border="1"> <tr> <td>33</td> <td>118</td> <td>112</td> </tr> <tr> <td>8</td> <td>19</td> <td>43</td> </tr> <tr> <td>24</td> <td>23</td> <td>18</td> </tr> </table> <p>This is not a Legal Document For Zoning Verification Please Contact City Building Department.</p>	33	118	112	8	19	43	24	23	18	<p>CITY OF HAMILTON</p> <p>BUTLER</p> <p>ZONING</p>
33	118	112								
8	19	43								
24	23	18								
<p>Neighbourhood Boundary Zoning Boundary</p> <p>Prepared for The City of Hamilton by the Planning and Development Department at the Request of the City of Hamilton</p>	<p>Scale 1:7500</p> <p>JUNE 1988</p> <p>Page 19</p>									

D(iii)

CITY OF HAMILTON
- RECOMMENDATION -

NOV 20 1991

DATE: 1991 November 20

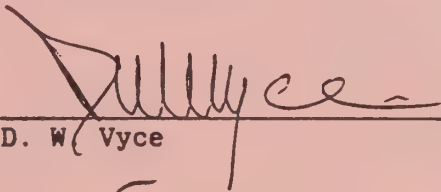
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. W. Vyce
Director of Property

SUBJECT: Licence Agreement
City Owned Property west of
Mountain Brow Boulevard

RECOMMENDATION:

- a) That approval be given to enter into a Licence Agreement with Southmount Cable Limited to allow the installation of a buried cable on City owned property west of Mountain Brow Boulevard. The land contains an area of 100.22 square metres (1,078.8 square feet), more or less, shown as Parts 1 and 2 on Plan 62R-11507. The Licence consideration of \$1.00 plus taxes be credited to Account Number CH 44104 31106 (Miscellaneous Revenue). The Licence will commence on the first (1st) day of the month following City Council's approval.
- b) That the Mayor and City Clerk be authorized to execute a Licence Agreement satisfactory to the City Solicitor.



D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

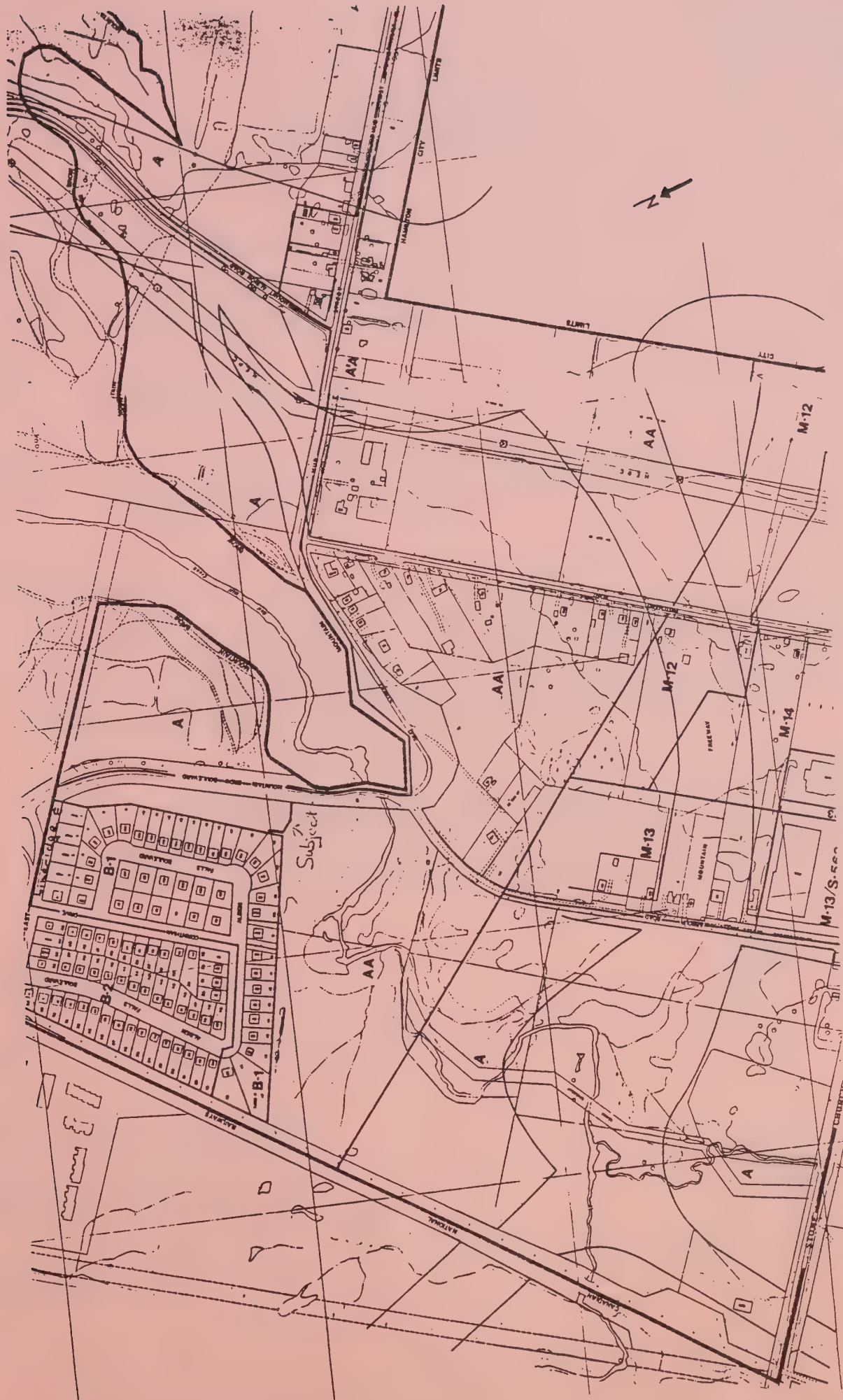
Application has been made to the Real Estate Department by Southmount Cable Limited to allow the installation of buried cable on City owned property to the west of Mountain Brow Boulevard to allow the services to be supplied to home owners on Mud Street.

This request was forwarded to the Parks Division of the Public Works Department who concur with the above mentioned recommendation. .

Attach.

- c.c. - Mrs. P. Noé Johnson, City Solicitor
- Mr. E. C. Matthews, Treasurer
- Mr. J. G. Pavelka, P.Eng., Director of Public Works
 Attention: Mr. B. Chrystian
- Ms. L. MacNeil, Property Clerk, Surveys

(4505)



E(i)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 November 4


REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: INSTALLATION OF LIGHTING, SOCCER FIELD
#4, MOHAWK SPORTS PARK

RECOMMENDATION:

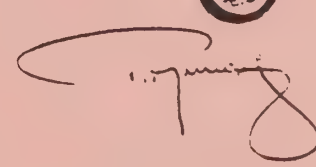


- a) That a purchase order be issued to Wayne Electric Co. Limited, Carlisle, in the amount of \$83,555 to install lighting at Soccer Field #4, Mohawk Sports Park, being the lowest of three tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed through Mohawk Sports Park Soccer Field #4 Account No. CH56398 62910.
- b) As this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".



T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND: Tender Analysis
Wayne Electric Co. Limited, Carlisle
Shersdale Inc., Hamilton
Michael Bruen Construction Ltd., Hamilton




\$ 83,555.00
96,744.05
134,498.00

This tender was advertised and ten suppliers requested to bid. Three declined and four did not respond.

CITY OF HAMILTON

E (ii)

DEC - 5 1991

- RECOMMENDATION -

DATE: 1991 December 4

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY AND INSTALL STEEL RAILING FENCE
AND GRANULAR BASE FOR ASPHALT WALK,
SAM LAWRENCE PARK

RECOMMENDATION:

- a) That a purchase order be issued to 877138 Ontario Inc., o/a Bud's Contracting, Stoney Creek, in the amount of \$64,388.38 including all taxes, to supply and install steel railing fence and granular base for asphalt walk, Sam Lawrence Park, being the lowest of five quotations received, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and that this expenditure be financed through Sam Lawrence Park Account No. CF5200 628954002.
- b) That, as this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

T. Bradley

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND: Quotation Analysis

Bud's Contracting, Stoney Creek	\$ 64,388.38
Braun Nursery, Mount Hope	66,727.68
O. Ciccarelli & Son Contracting, Ancaster	77,368.27
Wm. Groves Limited, Hamilton	83,969.32
Bruen Construction Ltd., Hamilton	123,641.10

E (iii)

CITY OF HAMILTON
- RECOMMENDATION -

DEC - 5 1991

DATE: 1991 December 5

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY AND DELIVER GRAVE CRYPTS AND/OR
LINERS DURING 1992, 1993, 1994

RECOMMENDATION:

That a blanket purchase order be issued to Parsons Unit Step, Hannon, to supply and delivery grave crypts and/or liners as and when required during 1992, 1993 and 1994, being the lowest tender received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender at the following prices, and that this expenditure be financed through Sale of Crypts Account No. CH24011 00001:

Regular	\$272.00
Youth	260.00
Oversize	299.00

PST included at 8%. GST extra at 7%



T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND: Tender Analysis	<u>Regular</u>	<u>Youth</u>	<u>Oversize</u>
Parsons Unit Step, Hannon	\$272.00	\$260.00	\$299.00
Superior Vault, Mississauga	275.00	262.00	300.00

PST included at 8%. GST extra at 7%. This tender was advertised and five suppliers requested to bid. One declined and two did not respond. 1991 expenditure \$74,180.

CITY OF HAMILTON
- RECOMMENDATION -

E(iv)

DATE: 1991 December 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: EXTENSION OF AGREEMENT TO SUPPLY,
INSTALL, SERVICE AND MAINTAIN SKATE
SHARPENING MACHINES, NINE (9) ARENAS

RECOMMENDATION:

THAT, the City exercise its option to extend the existing agreement with Skate Sharpeners Ltd., Calgary, for an additional one-year term to expire December 31, 1992, with an option to renew for two additional one-year terms, to supply, install, service and maintain skate sharpening machines at nine arenas, originally approved June 25, 1991, 13th Report, Item 3.



T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

This recommendation is required to be approved by the new Council as the original awarding of the contract was made by the previous Council on June 25, 1991 and the term expired on December 31, 1991. See attached original recommendation.

cc: City Solicitor
Accounts Payable

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 May 29

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY, INSTALL, SERVICE AND MAINTAIN
SKATE SHARPENING MACHINES, NINE (9)
ARENAS

RECOMMENDATION:

- a) That Universal Skate Sharpeners Ltd. Calgary be awarded the contract to supply, install, service and maintain skate sharpening machines at nine (9) arenas for a commission payable to the City of 20% of gross receipts, being the only proposal received, in accordance with Request for Proposal issued by the Manager of Purchasing and Vendor's response.
- b) That the term on the agreement be to December 31, 1991, with an option in favour of the City to renew for three additional one year terms.
- c) That a contract be entered into satisfactory to the City Solicitor.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

Item 3.4 13th Reg.

BACKGROUND:

This proposal was originally called in April without response. It was recalled and advertised in May with only one response received. The Universal Skate Sharpener machine provided by this company is the only C.S.A. coin-operated skate sharpening machine in Canada.

c.c. City Solicitor
Accounts Payable

No P.O. required

2(e)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 December 20

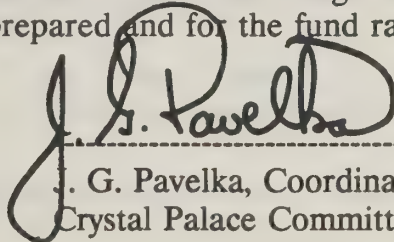
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Coordinator Crystal Palace Committee

SUBJECT: Crystal Palace

RECOMMENDATION:

- a) That funding of \$1,000,000 for the construction of a Crystal Palace be included in the Five Year Capital Budget submission when the Crystal Palace Committee has been successful in obtaining the balance of the funds (approximately \$5,275,000 in 1990 dollars) from the other levels of government and the private sector.
- b) That \$30,000 be appropriated in the 1992 Parks Current Budget to provide funding for an architectural schematic to be prepared and for the fund raising campaign.


J. G. Pavelka, Coordinator
Crystal Palace Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

At its meeting of 1991, February 12, Hamilton City Council adopted the following resolution:

- a) That, Commonwealth Square be approved as the preferred site for the Crystal Palace Project as documented in the Baird/Sampson Report dated 1990 September 12.
- b) That funding of \$1,000,000 for the Crystal Palace be included in the 1992 - 93 portion of the City's 1992 - 96 Five Year Capital Budget Submission (1992 - \$200,000 and 1993 - \$800,000) and that the Crystal Palace Committee be empowered to approach other levels of government and the private sector for additional funding.

The Hamilton Crystal Palace is to be a horticultural conservatory designed to host the "Mum" show and other horticultural shows and related events. Baird/Sampson Architects conducted a study to determine the location for the Crystal Palace in terms of programming and marketability. Four sites of an original 12 were reviewed in detail. The four sites were:

1. Commonwealth Square (the plaza level to the south of the Art Gallery and to the west of Hamilton Place)
2. T.B. McQuesten Park (south of Limeridge Mall)
3. Gage Park
4. Confederation Park

Reasons why the project is so appealing are:

First there's Hamilton's generations - long love affair with gardens. The City's magnificent park system and the Royal Botanical Gardens, not excelled on this continent, testify that Hamiltonians do indeed like things green and pretty.

Second, there's no question that a grand gallery of flowers and shrubbery blooming 12 months a year in the middle of downtown, would be a glorious attraction - unique as Toronto's celebrated CN Tower and many times more beautiful.

"Visit downtown Hamilton, where summer lasts all year". Third, a permanent garden, growing and blooming in an ever-changing spectacle, would give downtown Hamilton a centrepiece like no other in Canada to add new life to the weekends and evenings, bringing customers to the stores, restaurants, saloons theatres and art gallery.

Fourth, valuable downtown space, now barren and idle would become useful and considerably more aesthetically appealing.

The building of the Crystal Palace is to accomplish the following:

1. a horticultural display centre
2. a venue for formal receptions
3. a food service facility (restaurant, tea room)
4. a symbol for the City of Hamilton

Since February, 1991 when City Council adopted Commonwealth Square as the home of the Crystal Palace, the Crystal Palace Committee under the Chairmanship of Mr. E. Seager and Alderman T. Jackson have undertaken the following activities to bring this project to fruition.

- A. Fund Raising Meeting
- Hamilton Place Piano Nobile
- B. Presentation to Hamilton Art Gallery, Board of Directors
- C. Presentation to Parking Authority, Board of Directors

D. Presentation to HECFI's Operational Review Committee

E. Presentation to Board of Education, Board of Trustees.

The presentations were made to these organizations not only to advise the various Boards of City Council's decision to build the Crystal Palace on Commonwealth Square, but also to solicit input from the Boards on how they would see the Crystal Palace interfacing with their respective buildings.

FUNDRAISING

To spearhead and coordinate the fundraising efforts, Mr. John Agro has agreed to Chair the Fund Raising Committee.

Although, there was an intention to raise \$5,275,000 over this past year, the coordination with the various Boards and the down turn in the economy has caused the fundraising efforts to advance more slowly than originally anticipated. However, the Committee is certainly committed to this project and is urging City Council for an extension of the funding commitment so that the following can proceed.

- A. approach the Federal Government for a contribution to this project.
- B. approach the Provincial Government for a contribution to this project
- C. approach the private sector for contributions

DESIGN PROPOSALS FOR CRYSTAL PALACE

At no cost the City, Mr. G. Baird has proposed to use the concept of the Crystal Palace, in his design studio at the University of Toronto School of Architecture.

During January and April, 1992 Mr. Baird will be teaching 12 to 15, third and fourth year design students. Using the concept of the Crystal Palace on Commonwealth Square, the students will then evolve different preliminary design ideas that the City may wish to take advantage of later on.

Anticipating that this could only be beneficial to the project, permission has been given for the following:

- 1. permission to tour the site
- 2. selected base drawings of the parking structure, art gallery and Hamilton Place.

JGP/mc

cc B. Chrystian, Manager of Parks

CITY OF HAMILTON
- RECOMMENDATION -

3.

DATE: 1992 January 2

REPORT TO: ✓ Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. W. Vyce
Director of Property

Mr. Bob Sugden
Director of Culture and Recreation

Mr. T. Bradley
Manager of Purchasing

SUBJECT: New West Mountain Twin Pad Arena/Chedmac Drive

RECOMMENDATION:

- a) That approval be given to enter into a contract with Svedas Koyanagi Architects Inc. as the Prime Consultant for the West Mountain Twin Pad Arena which includes the site, adjoining roads, and services. The contract amount will be \$406,778.00 plus 7% G.S.T. of \$28,474.00.

Svedas Koyanagi Architects Inc. is being proposed as the Prime Consultant based on their successful competitive tender and design performance on the Twin Pad Arena, Olympic Park in 1987. Due to this past performance, and experience, their team was selected to complete a Feasibility Study in late 1990 for the new Chedoke site which resulted in "Concept 2", and a building estimate.

The members of the "West Mountain Twin Pad Arena Working Sub-Committee" have participated fully in all aspects of the project development to date, and support the negotiated terms of the proposed Svedas Koyanagi contract, and the estimates developed for the building/site, and the roads/sewers.

- b) That a contract satisfactory to the City Solicitor be entered into between the City of Hamilton and the Prime Consultant, Svedas Koyanagi Architects Inc.
- c) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.


D. W. Vyce


R. Sugden


T. Bradley

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1.	Fee/Building and Site	\$301,625.00
2.	Disbursements/Building and Site	31,770.00
3.	Sub-Total/Building and Site	<u>\$333,395.00</u>
4.	Fee/Roads and Sewers	43,383.00
5.	Sub-Total	<u>\$376,778.00</u>
6.	Contingency	\$ 30,000.00
7.	Sub-Total/Net Contract Amount	<u>\$406,778.00</u>
8.	G.S.T. 7%	28,474.00
9.	Total Gross Contract Amount	<u><u>\$435,252.00</u></u>
10.	Contract Amount Allocated to Building and Site	

.1	Net Contract	\$333,395.00	
.2	Contingency	25,000.00	
.3	Sub-Total	<u>\$358,395.00</u>	
.4	G.S.T. 7%	25,088.00	
.5	Total Gross Contract Amount/ Building and Site	<u><u>\$383,483.00</u></u>	\$383,483.00

11. Contract Amount
Allocated to Roads and Sewers

.1	Net Contract	\$ 43,383.00	
.2	Contingency	5,000.00	
.3	Sub-Total	<u>\$ 48,383.00</u>	
.4	G.S.T.	3,386.00	
.5	Total Gross	<u><u>\$ 51,769.00</u></u>	<u>\$ 51,769.00</u>

12. Total Gross Contract
Amount (Reconciles
with Item No. 8 above) \$435,252.00

BACKGROUND:

1. The proposed New West Mountain Twin Pad Arena is to be located on approximately six (6) acres of land obtained from the Chedoke Health Corporation. The site will front on an extension of Chedmac Drive, with the site's main access/egress being a new road off Chedmac Drive going north. This new public road will serve both the Twin Pad Arena and the Chedoke Hospital site. New services (sewer, lighting, hydro, etc.) along with a possible relocation of an existing storm sewer line on the Chedoke Hospital site will also form part of the project. The Twin Pad Arena will be 80,700 square feet in area and will house two (2) ice surfaces; one 100' x 200' Olympic pad, and one 85' x 200' NHL pad. The main rink will contain seating for 600, while 400 seats will be in the smaller rink. The "Conceptual Design, Scheme No. 2" as set out in the Feasibility Study, Phase III, prepared by Svedas Koyanagi, is attached to this Report. This "Concept" was approved by City Council on November 13, 1990, along with the Project Budget of \$9,668,000.00, which included road improvements to Chedmac Drive of \$450,000.00. OMB Approval dated November 19, 1991 has allowed this project to proceed to the next stage i.e. Design.

02 January 1991

Parks and Recreation Committee

Page 4

2. Svedas Koyanagi Architects Inc. is being proposed as the Prime Consultant based on their successful competitive tender and design performance on the Twin Pad Arena, Olympic Park. Due to this past performance, and experience, their team was selected to complete a Feasibility Study in late 1990 for the new Chedoke site which resulted in "Concept 2", and a building estimate. In 1991, Svedas Koyanagi was requested to add a Road/Sewer Sub-consultant to their team to design Chedmac Drive, etc. Philips Planning and Engineering Limited was selected, and their service and negotiated fee are included in the Prime Consultant contract. The members of the "West Mountain Twin Pad Arena Working Sub-Committee" have participated fully in all aspects of the project development to date, and support the negotiated terms of the proposed Svedas Koyanagi contract, and the estimates developed for the building/site, and the roads/sewers.
3. The Architectural Division has asked the Prime Consultant to emphasize the utilization of local products, and services in their designs. We would like to stress that given very difficult economic times, utilizing local products, and services within fair, but stringent value/cost parameters is the City's top priority. They have responded positively to this suggestion, and fully appreciate the priority of this matter during the current period of economic downturn.
4. The Class "C" Project Estimate is as follows:

.1 Approved Project Budget

1.	Building and Site	\$9,218,000.00
2.	Road and Services	\$ 450,000.00
		<hr/>
3.	Total Approved Budget (City Council and OMB)	<u>\$9,668,000.00</u>

.2 Building and Site/
Approved Project Budget
(Class "C" Estimate)

1.	Consultant Fees	\$ 383,483.00
2.	Construction	\$7,960,000.00
3.	Furniture and Equipment	\$ 250,000.00
4.	Other Costs and Contingency	\$ 624,517.00
		<hr/>
5.	Total Building and Site Approved Budget (Class "C" Estimate)	<u><u>\$9,218,000.00</u></u>

.3 Roads and Services/
Approved Project Budget
(Class "C" Estimate)

1.	Consultant Fees	\$ 51,769.00
2.	Construction	\$ 749,000.00
3.	Other Costs and Contingency	\$ 51,000.00
		<hr/>
4.	Class "C" Estimate	\$ 851,769.00
5.	Approved Project Budget Amount	\$ 450,000.00
6.	Balance of Class "C" Estimate Remaining	<u><u>\$ 401,769.00</u></u>

7. Balance in Item No. 6 above combined with cost of road lighting/hydro (not quantified to date) will be submitted by Regional Engineering and Public Works in the 1993 Capital Budget for construction in the Spring of 1993.
5. The Project Schedule is attached.
6. The Project Brief detailing the work is available from the Senior Project Manager, Mr. Stephen Chang at 546-4610.

Attachs.

- c.c. Mr. E. C. Matthews, Treasurer
Mrs. P. Noé Johnson, City Solicitor
Mr. J. G. Pavelka, P.Eng., Director of Public Works
- c.c. Working Sub-Committee Members:
Alderman T. Jackson, Alderman, Ward 6
Mr. Bob Sugden, Director of Culture and Recreation
Mr. M.C.J. Watson, Manager, Real Estate Division
Mr. R. Martiniuk, Manager, Architectural Division
Mr. S. Chang, Senior Project Manager, Architectural Division
Mr. G. Smith, Manager of Technical Services, Culture and Recreation
Mr. R. Meiers, Operations Engineer, Public Works Department
Mr. P. Hooker, Manager of Legal Services, Law Department
Mr. D. Powers, Manager, Property Law Division, Law Department
Mr. G. Aston, Acting Director of Engineering Services, Engineering Department
Mr. S. Sziget, Senior Project Engineer (Sewer), Engineering Department

CITY OF HAMILTON

- RECOMMENDATION -

4.

DATE: 1991 December 19

REPORT TO: Mr. K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

Mr. J.G. Pavelka, P.Eng.
Director of Public Works


SUBJECT: T.B. McQuesten Park, Land Acquisition

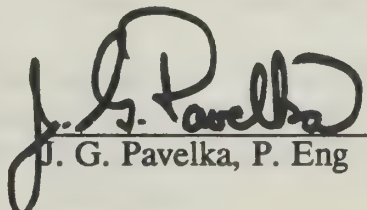
RECOMMENDATION:

(a) That the City complete the final land acquisition contemplated in the Agreement dated June 19th, 1975, between Ontario Housing Corporation and the City to acquire those parcels of land necessary to complete the T.B. McQuesten Park, by a conveyance from Ontario Land Corporation to the Corporation of the City of Hamilton of 18.876 acres in the Rushdale Neighbourhood for the price of \$170,589.24 subject to adjustment for taxes and interest.

(b) That the Mayor and City Clerk be authorized to execute all necessary documents relating to the completion of the said transaction in a form satisfactory to the City Solicitor.

(c) That the purchase be referred to the Finance and Administration Committee for source of funding.


P. Noé Johnson


J. G. Pavelka, P. Eng

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The closing date for the transaction is proposed for January 23rd, 1992.
The funding for this transaction shall be recommended by the Finance and Administration Committee pursuant to a report from the Treasurer.

BACKGROUND:

Council approved the purchase of this land, known as part of 620 Limeridge Rd. E., Hamilton, being Part 1 on Plan 62R-6519, on February 11, 1975. This agreement addressed several hundred acres of property on the mountain to be acquired by the City either for parkland or for the Mountain Freeway project.

The lands in the Rushdale neighbourhood were not going to be needed for several years. This conveyance of land is now urgently required for development of the proposed international gardens park beginning next spring. It must be noted that the City has had the use of at least part of this property for some time now, as a park facility was put in approximately two years ago.

The Agreement in 1975 contemplated transfer of title to the lands when the subdivisions slated for the Rushdale Neighbourhood were approved at the registered plan of subdivision stage. Rushdale was developed in three stages, the last of which was sold off by Ontario Housing Corporation to a private developer at draft plan approval stage on July 24th, 1987. According to the agreement, this is the point at which the land could have been conveyed. At that time, the City was to have paid the sum of \$116,720.00. The Ministry of Government Services has now taken the position that it should have interest on this sum to the date of closing. Upon review of the file, it is proposed by the Law Department that all parties' interests are best served by paying interest at the rate of 3% below prime for this time period. The City has had the use of the land for some time at no expense; the principal sum has been notionally set aside for this purchase since 1975; the City has therefore had the benefit of the interest this sum would have earned. The sum of interest calculated at the rate of three (3) percent below the current prime interest rate from July 24th, 1987, to January 23rd, 1992, (the proposed closing date) would be \$53,869.24. This proposal has been negotiated to forestall litigation proceedings to complete this contract. In the event that Council rejects the present proposal, the City may be exposed to a claim for specific performance with interest in an amount considerably in excess of this settlement. The closing of this transaction will also serve to eliminate any potential for liability due to the insurance aspects of the use of the lands.

While 14.248 acres of this 18.876 acre site are being acquired at no cost as part of the Ontario Housing Corporation's 5% parkland dedication, the remaining 4.628 acres constitute the portion which the City had earlier decided to purchase to complete the park.

The Real Estate Department has been advised of this proposal and has no objections.

Funding of this transaction has been discussed with the Treasury Department and is the subject of a parallel recommendation from Treasury through the Finance and Administration Committee.

5(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1991 November 13

REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: R. Sugden, Director
Culture & Recreation

SUBJECT: **GROUND'S USE POLICY**
DUNDURN AND HARVEY PARKS

RECOMMENDATION:

That the Grounds Use Policy for Dundurn and Harvey Parks dated October 30, 1991, attached hereto, be approved.



R. Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Intensive public use of Dundurn and Harvey Parks for large special events have had little regard for the archaeological record of the site. These issues were identified at meetings of the Hamilton Historical Board, Parks and Recreation Committee and Council. It is also the opinion of the Dundurn project archaeologist, that these activities have damaged the archaeological and grounds features.

The City of Hamilton holds the archaeological component of the site in trust for the people of Ontario and has a responsibility to safeguard that resource under the terms of a Heritage Easement Agreement with the Ontario Heritage Foundation.

continued.....

All interpretive activity on the site guided by the Statement of Purpose, and Interpretation and Education Policies of the two on-site museums, should support the site's themes and sub-themes derived from their history and the collections. The creation and implementation of these statements and policies is guided by the Regulations for Community Museums of the Ministry of Culture and Communications. Compliance with these regulations is necessary in order to receive an annual provincial operating grant, as well as capital and special project funding.

In response to the above issues a Task Force of the Hamilton Historical Board had been directed to prepare a policy to guide decisions regarding grounds use in Dundurn and Harvey Parks. Parks and Recreation Committee at their 1991, May 7 meeting recommended that no festivals be approved for Dundurn Park in the 1992 season until the "Dundurn Parks Use Guidelines" have been approved.

Attachment

GROUND'S USE POLICY **DUNDURN AND HARVEY PARKS**

PREAMBLE

National Heritage Significance

In 1985 Dundurn Castle and the surrounding landscape were recognized nationally as a site of historic and architectural significance by the National Historic Sites and Monuments Board.

Site History Summary

The part of Burlington Heights now known as Dundurn and Harvey Parks contains a compelling material culture record of the prehistory and history of human occupation in the Hamilton area. Many of the major forces of development and change, from prehistoric hunting and agriculture through early European settlement, the War of 1812, the rise of industry, trade and transportation, and immigration are represented in the site's buildings, landforms, vegetation, and archaeological resource. The historical significance of the site was recognised at an early date.

In 1900 the buildings and grounds were opened to the public as a museum and park, making Hamilton a pioneer in the field of Canadian historic preservation. Currently the parks are home to two of the most successful community museums in the country. Dundurn Castle and the Hamilton Military Museum annually generate nearly 100,000 museum visitations.

Site Chronology

Geological:

The parks sit on top of Burlington Heights, a rise of land which separates Hamilton Harbour/Burlington Bay and Cootes Paradise. Less than 14,000 years ago this was one of the last beaches along the receding glacial Lake Iroquois, the prehistoric ancestor of Lake Ontario. The Heights are composed of sandy subsoil over a bedrock of silurian dolomite and Queenston shale.

Prehistoric:

The parks are situated in what once was a rich hunting and fishing ground along the St. Lawrence-Great Lakes travel route. Strong archaeological evidence supports the human use of the site at least as far back as 3,000 B.C., with use by native people up to the historic period. Activities may have included hunting and fishing, agriculture, and burial mound building.

Historic:

With the arrival of merchant and trader Richard Beasley prior to 1793, the site became one of the earliest locations of European settlement in the area.

Beasley was actively engaged in trade until his estate was commandeered by the British and Canadian forces retreating from Fort George in 1813 to become the headquarters for the Niagara frontier. Colonel John Harvey led his troops from the Heights to the pivotal Battle of Stoney Creek. Following the war Beasley sold his property to his cousin, John Solomon Cartwright.

In 1832 the property was sold to Allan Napier MacNab who set about building an estate which became one of the finest in Upper Canada. MacNab's diverse careers as lawyer, entrepreneur, land speculator, investor, promoter and politician made him a driving force in Hamilton society, and a leader in the economic and political life of the area. MacNab was knighted for his part in suppressing the Rebellion of 1837, and became Prime Minister of the United Provinces of Canada in 1854. Sir Allan died in 1862.

After several years MacNab's complex estate was settled and his sister-in-law took possession of the property. It was leased in 1868 to the provincial Asylum for the Deaf and Dumb, then sold to an American syndicate, apparently for conversion to a resort.

In 1872 Senator Donald McInnes purchased the property and it once again became a private home. Additions to the service wing of the house, and construction of the bowling alley, billiard room and stone stables probably date from his occupation.

As early as 1893 the city expressed a desire to obtain the property for park and museum use. In 1899 the Parks Board purchased the estate. In 1900 the site was opened as a park, zoo and general collection museum. In 1932 an aviary replaced the zoo.

Recognition:

The historical nature of the park was established in its earliest days. The plaquing of various locations in the two parks began early in this century, primarily for the military role of the parks in the War of 1812 and the Rebellion of 1837.

Burlington Heights was designated federally in 1935. Federal plaques marking the importance of MacNab's career, and the Dundurn Estate were erected in 1985.

Provincial plaques commemorate the Burlington Races, and the careers of MacNab and Sir John Harvey.

In 1964 the restoration of the grounds and buildings was undertaken as the City's contribution to the country's Centennial celebrations. A committee of local interested citizens was formed to work under the direction of the top restoration professionals of the day. Financial assistance was provided from all three levels of government. Dundurn Castle was re-opened as an historic site/living history museum in 1967.

In 1976 the site became home to a second museum with the opening of the Hamilton Military Museum in Battery Lodge.

The grounds and buildings were designated under the Ontario Heritage Act in 1977, and in 1983 a Heritage Easement Agreement between the City and the Ontario Heritage Foundation was signed. This agreement prohibits the commission of any act which would alter or damage the "historical, architectural, aesthetic and scenic character and condition" of the subject buildings and property.

In 1985 the Historic Sites and Monuments Board declared the site to be of national importance because the Castle with "its outbuildings and grounds which stand as an important example of the Picturesque Movement in Canada."

GROUND'S USE POLICY

Dundurn and Harvey Parks comprise an important heritage resource at the local, provincial and national levels. Therefore the conservation of this resource must be at the forefront of any decision about appropriate use of the site. As well, the historic public role of the site as a place for passive recreational and educational pursuits, and quiet enjoyment by museum and park visitors must be respected.

General

All general regulations and requirements for the use of City parks by an organization, such as proof of liability insurance and permits from Fire, Traffic and Public Health Departments, and any pertinent City by-laws, such as noise control and parking by-laws will be in effect. In addition, the following provisions will apply:

-Dundurn and Harvey Parks will continue to be available for such activities as walking, jogging, small picnics, and other such passive recreational uses with the provision that such activities do not threaten the heritage characteristics of the site, and do not infringe on the quiet enjoyment of the site by other visitors. Gatherings of up to 50 persons for such purposes are permitted without prior approval, provided that the activity meets all other requirements outlined in this Policy.

-Digging without permission is forbidden through by-laws in any City park. Because of the historical and archaeological significance of Dundurn and Harvey Parks no digging, peg or stake driving, or soil disturbance of any sort is permitted unless permission has been granted and archaeological concerns have been mitigated by curatorial staff of the Cultural Division of the Department of Culture and Recreation.

-Sound amplification and lighting equipment are not permitted without prior approval.

-On-site pre-event signage for any programme or event will be limited to the approved areas below the main site identification signs. No additional signage may be erected without prior approval. Signage required on the day(s) of a programme or event for such purposes as direction or interpretation must have curatorial approval and must be totally free standing. Driving of stakes or supports into the ground, or attachment of signage to buildings or other heritage features is not permitted.

-Operation of any motor vehicle or machine in any area besides designated roadways or parking areas is prohibited except with prior approval. Public Works vehicles operating in the normal course of routine duties are excepted.

Still Photography and Filming

-Still photography or filming for non-commercial purposes, using hand portable equipment, is permitted anywhere on the grounds provided that it does not threaten the heritage characteristics of the site and does not infringe on the enjoyment of the site and buildings by other visitors.

The above regulations will apply to wedding photography with the added requirement that an application must be submitted to the Department of Culture and Recreation at least 30 days prior to the booking.

-Commercial filming and photography are not permitted except for purposes of documentation or promotion of museum programming and with prior curatorial permission.

Attendance

-Gatherings of more than 50 persons must be approved in advance. No event which could overburden site facilities such as parking, picnic areas or washrooms will be considered.

-Maximum allowable peak attendance for any event held during open hours of Dundurn Castle and the Hamilton Military Museum, and not held in conjunction with or as part of a programme of Dundurn Castle or the Hamilton Military Museum will be 250 visitors.

-Maximum allowable peak attendance for programmes sponsored or run by Dundurn Castle or the Hamilton Military Museum will be 600 visitors, including regular museum visitors. This figure represents the total capacity of the site based on parking, park size, and other facilities.

-Maximum allowable peak attendance for any event held outside of open hours of Dundurn Castle and the Hamilton Military Museum, and not held in conjunction with or as part of a programme of Dundurn Castle or the Hamilton Military Museum will be 600 visitors. All set up and clean up for such an event must take place between the closing and opening hours of Dundurn Castle and the Hamilton Military Museum previous and subsequent to the event.

-Permission will not be granted for any event held during open hours of Dundurn Castle and the Hamilton Military Museum which, when combined with a previously scheduled museum programme, would exceed the maximum allowable attendance.

Approvals

-Permission for the running of any event or programme which requires prior approval for any reason outlined in this policy must be applied for in writing by September 1st of the previous year. This is necessary to allow the impact of the activity on site programmes and operating budgets, which are planned a year in advance, to be considered.

Application will be made to the Curator of Dundurn Castle or the Hamilton Military Museum on the approved form. The application will be forwarded with a recommendation to the Hamilton Historical Board for approval.

Written confirmation or denial of the application will be supplied by the Curator following the Board's decision.

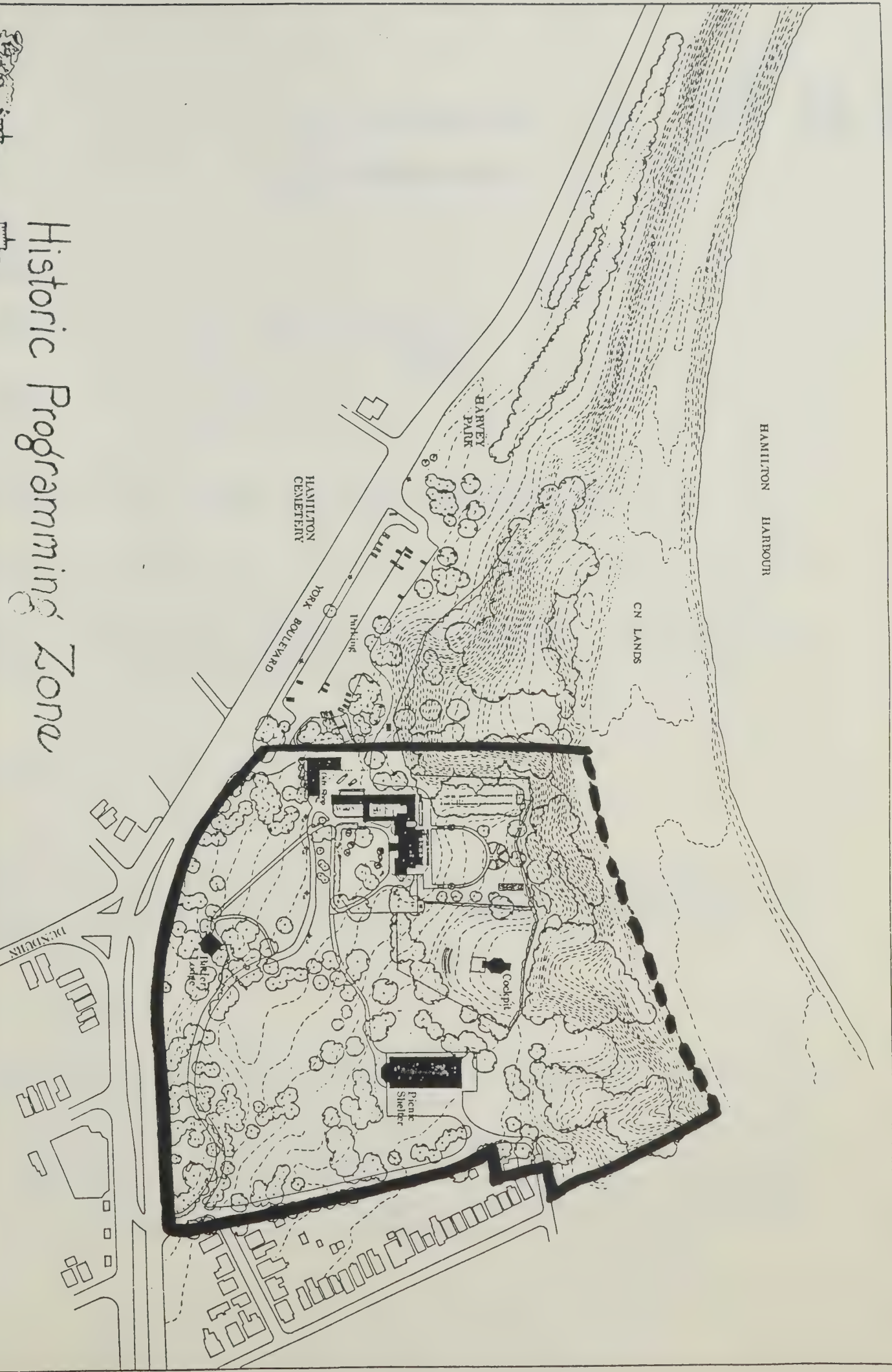
Reservation for use of the pavilion, for events which will satisfy all requirements of this policy, and will not have an attendance exceeding 50 individuals, should be made in writing to the Department of Culture and Recreation. Allocation of the pavilion will be made on a first come, first serve basis.

Historical Programming Zone

A portion of Dundurn Park including the area bounded by the main parking lot and the lot line at Inchbury St., and the property line on the waterfront to York Blvd., including the Castle and Stables, Battery Lodge, the Cockpit, the Gardener's Cottage and Inchbuie will be considered the Historical Programming Zone. (See attached diagram). All of the preceding provisions and regulations will apply in this zone. In addition, any event or programme held wholly or in part in the Historic Programming Zone during operating hours of Dundurn Castle and the Hamilton Military Museum must support the interpretive themes of one or both of the museums.

Gatherings of up to 50 people, which satisfy all other requirements of this policy are exempt from this requirement.

1991 October 30



Historic Programming Zone

DUNDURN CASTLE

HAMILTON, ONTARIO

SCALE:
1:10,000

the landplan collaborative ltd.



July 1996



5 (b)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 November 12

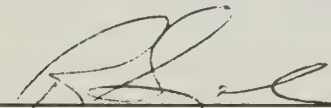
REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: R. Sugden, Director
Culture & Recreation

SUBJECT: Grant Application for a Conservator - Cultural Division

RECOMMENDATION:

That approval be given to staff in the Cultural Services Division to apply for a grant under the Conservation Assistance Programme - Federal Department of Communications, to establish a permanent position of Conservator.



R. Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Salary support is available from federal government based on a four year funding formula. 100% will be provided in the first year, 75% in the second year, 50% in the third year and 25% in the fourth and final year. It is anticipated that the salary in the first year will be \$40,000.00.

BACKGROUND:

Approximately 48,000 artifacts are currently housed in the five city museums and storage area. Museum standards dictate that collections are to be properly cared for, handled and treated. These collections are held in public trust and must be preserved for future generations. The Museum Assistance Programme under the Department of Communications provides financial and technical assistance to cultural institutions for activities that support the objectives of Canada's Museum Policy which offers salary support for the establishment of a Conservator for up to five years. Our museum division is one of the few operations in the province without the services of a full time conservator.

BACKGROUND CONTINUED...

The Storage of Collections: Storage Conditions and Needs consulting study completed in September 1990 recommended that a professional Conservator be hired. The Ministry of Culture and Communications have supported the request for a full time conservator (see attached letter).

The Conservator would be responsible for conservation services and technical guidance for the treatment and preservation of the Museum of the City of Hamilton Collections and for Art in Public Places in Hamilton.

At present the works in the collection which requires conservation treatment are contracted out to private Conservators. This method is expensive and transportation of artifacts is awkward and dangerous. The Ministry of Culture and Communications can offer advice, but the response time is usually lengthy due to the demand for their services.

Attached, as per pending issues, is the list of artifacts currently listed in inventory of the five museums.

c.c. Mr. E. Matthews, City Treasurer
Mr. J. Johnson, Commissioner - Human Resources

Attachments



Ontario

Ministry of
Culture and
Communications

Ministère de la
Culture et des
Communications

77 Bloor Street West
Toronto, Ontario
M7A 2R9

77 ouest, rue Bloor
Toronto, Ontario
M7A 2R9

HERITAGE BRANCH
(416) 965-3937

Your File:

Our File:

May 24th, 1991

Ms. Marilyn Havelka
Manager of Cultural Services
Culture and Recreation Department
71 Main St. W.
Hamilton, Ont.
L8N 3T4

Dear Marilyn,

I am writing to you in response to our telephone conversation of last week. I understand the City of Hamilton is considering the hiring of a professional conservator through National Museum's Museums Assistance Program to manage the care of the city's five museum collections. I wish to offer our voice of support and encouragement to you.

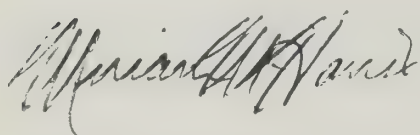
Given the large number of artifacts that have been entrusted to the City of Hamilton and the importance of the collections, I believe that the enormous responsibility of a creating and implementing a comprehensive program of preventive and treatment conservation for these collections can only be accomplished by a full time conservator. Although the curators and staff have put in a commendable effort in the past years towards upgrading conservation standards to meet the Ministry of Culture and Communications Standards for Community Museums, there remains much to be done. For the curators to continue to handle the ever increasing demands of another field of expertise is asking a great deal.

C. C. Curators

Contracting conservation work out to private conservators is expensive and, as you know, the wait for treatment from our lab is long because of the continuing demand for our services. Although both private conservators and MCC conservators can offer advice in the area of preventive conservation from time to time, neither can offer ongoing specific recommendations that can only come from a staff conservator who is familiar with each site and its particular problems and who has ongoing discussions with other staff members.

I wish you well in your proposal. Please do not hesitate to call if we can be of any assistance throughout the process.

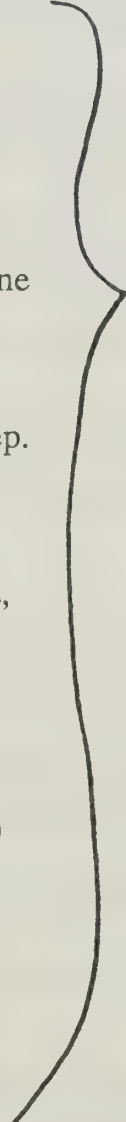
Yours sincerely,

A handwritten signature in cursive script, appearing to read "Miriam Harris".

Miriam Harris
Conservator

ARTIFACT INVENTORY - HISTORIC SITES

DUNDURN CASTLE

<u>Number (approx.)</u>	<u>Artifacts (by Classification)</u>	<u>Location</u>
4	Historic buildings	 Dundurn Castle and off-site facility. Approximately 22% of collection is currently in storage.
100	Building Fragments	
3900	Building Furnishings (furniture, household accessories, lighting devices, etc.)	
2000	Personal Artifacts (clothing, jewellery, hygiene equipment, etc.)	
5000	Tools and Equipment (agricultural, food prep. and service, carpentry, etc.)	
2500	Communication Artifacts (books, documents, writing implements, etc.)	
200	Transportation Artifacts (vehicles and accessories)	
2000	Art Objects (paintings, prints, figurines, etc.)	
500	Recreational Artifacts (games, toys, sports, equipment, etc.)	
500	Packages and containers (trunks, cases, etc.)	
<u>50</u>	Unidentified Artifacts	

16754

Notes:

1) Currently all artifact files are being upgraded entered into a computerized collections management system called Heritage Sentinel. This process will take several years to complete, but will give a very accurate and useful inventory of the collection.

2) Dundurn Castle is still actively collecting and upgrading collection through purchase or donation.

WHITEHERN COLLECTION

Number (approx.)	Artifacts (by Classification)	Location
2	Artifact historic buildings (and stone wall)	Whitehern stables and off-site storage (apaproximately 72% of collection is now in storage.)
1000	Textiles (including costumes, draperies, carpets, fine needlework, lace)	
500	Glass pieces (including decorative coloured, etched, pressed, cut and crackle glass)	
500	Fine china (including Minton, Furnival, Wedgwood pieces)	
200	Dishes (including toilet ware, crockery)	
400	Precious metal pieces (including jewellery, pocket watches, candle holders, tea services, Paul Storr wine cooler, Hestor Bateman sugar castor)	
400	Pieces of furniture (most from the 1800's including a Chippendale style secretary and Lindeman piano)	
1000	Miscellaneous personal possessions (including feather fans, pipes, glasses etc.)	
3000	Books (many first editions)	
1000	Works/objects of art (statues, paintings, models, prints)	
2000	Photographs (including tintypes and Daguerreotypes)	
<u>8000</u>	Archival documents (letters, documents, newspaper clippings.)	
18002		


Note: The collection at Whitehern consists of all the furnishings and personal possessions accumulated by three generations of the McQuesten family for a period of one hundred and sixteen years (1852 - 1968). Therefore active collecting is minimal.

HAMILTON MILITARY MUSEUM

<u>Number</u> <u>(approx.)</u>	<u>Artifacts</u> <u>(by Classification)</u>	<u>Location</u>
1415	Clothing	A small portion of the collection (6%) is located on site at the Museum on display. 94% of the collection is located in off-site storage.
325	Accessories (belts, canes, I.D. discs, swagger sticks etc.)	
120	Military Equipment (gas masks, aircraft parts, slide rules, musical instruments/music etc.)	
170	Loadcarrying Equipment (harness, pouches, packs, mess tins, belts, belt/attachments etc.)	
115	Domestic Equipment (bedding, shaving kit, cutlery, bootpulls, eyeglass, valise etc.)	
65	Edged Weapons	
55	Small Arms - including equipment	
45	Ammunition	
35	Flags	
380	Souvenirs (trophies, trench art, religious objects, commemorative ribbons, programmes, menus etc.)	
155	Medals/Medal Sets	
450	Badges/Insignia/Crests	
150	Art (including prints, posters)	
1830	Photographs	
<u>1690</u>	<u>Documents/Maps</u>	
7000		

Note: The museum actively collects - approximately 200 plus artifacts a year however collections activity has decreased over the past few years due to lack of storage/display space.

THE HAMILTON MUSEUM OF STEAM AND TECHNOLOGY

<u>Number (approx.)</u>	<u>Artifacts (by Classification)</u>	<u>Location</u>
5	Historic Buildings	 <p>The collection is situated at the Museum either in storage or on exhibit.</p>
100	Historical works of art (prints and paintings)	
75	Models (engines and industrial)	
325	Objects or parts of objects (i.e. tool box with tools)	
2000	Individual items consisting of archival holdings (plans, drawings, photographs, ephemera) catalogues by source (i.e. The Waterworks collection, the Rowley collection etc.)	
<u>800</u>	Rare books, not including modern research materials	
3305		

Note: The Museum is actively collecting at a rate of 50 artifacts a year.

THE HAMILTON CHILDREN'S MUSEUM

<u>Number</u> <u>(approx.)</u>	<u>Artifacts</u> <u>(by Classification)</u>	<u>Location</u>
900	Library holdings (research materials)	At museum and off-site storage.
700	Objects for exhibits (including educational, recreational objects, toys, replicas, specimens, artwork, exhibit props) and historical artifacts	
<u>1500</u>	audio visual collection (slides, cassettes)	
3100		

Note: The museum is a hands-on and participating where children learn by discovery. Acquisition of artifacts has been on hold due to lack of storage/exhibit space. With expansion of the facility collecting will be actively pursued.

Approximate number of artifacts in heritage division totals **48,161**.

VALUE OF COLLECTIONS

- the historic buildings and many artifacts are irreplaceable (i.e. Dundurn Castle, Gartshore Engines at Steam Museum).
- most individual artifacts cannot be appraised or replaced because of their provenance/historical value (i.e. McQuesten original possessions).
- an appraisal determining the value of collections would be an enormous staff/consultant undertaking and would be very expensive.
- items from early-mid nineteenth century are more desirable and harder to locate (i.e. for Dundurn furnishings replacement would have to be purchased in England) and very expensive.
- many engines in storage at Steam Museum may be available on the open market at \$20,000 per engine. A number of individual items at Whitehern have been appraised in excess of \$25,000. Two uniforms at the Military Museum are valued at \$25,000-\$30,000.

1991 November 4
(Revised November 8)

5(c)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1991 December 19

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Golf Course Rates & Fees

RECOMMENDATION:

That a three year fee schedule be adopted for memberships and daily rates to comply with a user recovery at Chedoke and King's Forest Golf Courses.

CHEDOKE GOLF COURSE

<u>Category</u>	<u>Present</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>Present Resident Members</u>
Mens	\$ 470.	\$ 520.	\$ 550.	\$ 580.	538
Ladies	\$ 470.	\$ 520.	\$ 550.	\$ 580.	20
Couples	\$ 860.	\$ 940.	\$ 990.	\$1050.	30
Family	\$1010.	\$1040.	\$1090.	\$1150.	4
Juniors	\$ 214.	\$ 200.	\$ 210.	\$ 220.	83
Intermediate	\$ 278.	\$ 270.	\$ 280.	\$ 290.	20
Pension	\$ 310.	\$ 330.	\$ 350.	\$ 370.	131
Pensioner/Over 70	\$ 215.	\$ 230.	\$ 250.	\$ 270.	129
18 hole (M)	\$ 19.	\$ 23.	\$ 24.	\$ 25.	
Twilight (M)	\$ 17.	\$ 19.	\$ 20.	\$ 20.	
Pensioner (M)	\$ 14.	\$ 16.	\$ 17.	\$ 17.	
18 hole (B)	\$ 21.	\$ 25.	\$ 26.	\$ 27.	
Twilight (B)	\$ 19.	\$ 21.	\$ 22.	\$ 22.	
Pensioner (B)	\$ 16.	\$ 18.	\$ 19.	\$ 19.	

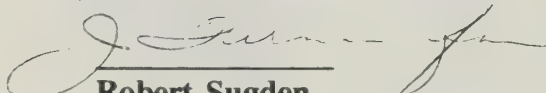
Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1991, December 19

KING'S FOREST GOLF COURSE

<u>Category</u>	<u>Present</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>Present Resident Members</u>
Mens	\$ 540.	\$ 600.	\$ 640.	\$ 680.	304
Ladies	\$ 530.	\$ 590.	\$ 620.	\$ 640.	9
Couples	\$ 990.	\$1100.	\$1150.	\$1200.	23
Family	\$1140.	\$1200.	\$1250.	\$1300.	----
Juniors	\$ 274.	\$ 270.	\$ 280.	\$ 290.	25
Intermediate	\$ 316.	\$ 310.	\$ 320.	\$ 330.	10
Pensioner	\$ 320.	\$ 350.	\$ 370.	\$ 390.	122
Pensioner/Over 70	\$ 230.	\$ 250.	\$ 270.	\$ 290.	116
18 hole	\$ 21.	\$ 25.	\$ 26.	\$ 27.	
Twilight	\$ 18.	\$ 21.	\$ 22.	\$ 22.	
Pensioners	\$ 16.	\$ 18.	\$ 19.	\$ 19.	

*** Rates Include G.S.T./Non-Residents Of Hamilton, Subject To 50% Membership Surcharge.**


Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

1. Current operating costs including Capitalization and Interest for expenditures of Culture and Recreation, Public Works and Property Maintenance.

1991 Chedoke	\$960,000.	(December '91)
1991 King's Forest	\$740,000.	(December '91)

2. Current Revenues

1991 Chedoke	\$810,000.	(December '91)
1991 King's Forest	\$570,000.	(December '91)

Membership generally reflects 50% of overall revenues.

.... / 3

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1991, December 19

3. Operating costs have not reflected Capital Debenture principal or interest charges in previous calculations but are now considered to present an accurate liability side. Both Golf Courses have capital charges which will mature in 1994.
4. The Golf Sub-Committee have discussed rates and fees and recommended increases of \$100.00 at King's Forest and \$50.00 at Chedoke in all membership categories. In principle, these recommendations modify their proposals and extend the period of adjust over three years until the debenture charges mature. The Sub-Committee did not deal with debenture and interest calculations. "Across the board increases" would effect user numbers drastically if applied to all categories. A forecast of this approach would show future decrease in both users and developing young golfers. Similarly, the principles of encouraging couples/families would suffer and it would become more elitist in nature. The input from the Golf Sub-Committee was valuable in these determinations and are always appreciated.
5. Rates at King's Forest have been increased to a higher degree than Chedoke to improve the revenue to match expenditures. Both Junior and Intermediate rates have been reduced slightly in 1992 to provide for a building program of younger players.
6. Tournament policy will remain unchanged to limit events and apply a \$2.00 per player surcharge.
7. Although the formula for membership revenue will increase by approximately \$50,000. in year one this will reach \$150,000. in the third year based on current membership at each Course, the major revenue improvement will come from the 20 - 35% increase in daily green fee charges. These increases will align Hamilton's Civic Courses more accurately with other municipalities in Ontario.
8. These recommendations are being presented to the Committee because they exceed the "cost of living" rate increase that staff may apply on January 1st of each year.

c.c. J. Pavelka, Director of Public Works
J. Turner, Manager of Operations
E. Matthews, City Treasurer
Golf Sub-Committee

5 (d)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

REPORT TO: Mr. K. Christenson, Secretary
Parks & Recreation Committee

FROM: R. Sugden, Director
Culture & Recreation

**SUBJECT: CULTURE AND RECREATION CAPITAL BUDGET
PRESENTATION**

RECOMMENDATION:

That the Culture and Recreation Department Capital Budget Projects be reviewed and considered by the Parks and Recreation Committee and be forwarded to the Finance and Administration Committee for consideration for inclusion in the 1992-96 Capital Budget.

Section 1 (1992 Projects)

(A) Restoration and Retrofit Projects (initiated in 1992)

1992-1994 - The Hamilton Steam and Technology Museum Pumphouse Restoration.

To restore the museum pumphouse and chimney as outlined in the feasibility report. To meet heritage standards and safety codes in rehabilitating a naturally recognized historical site. 1992 - \$110,000, 1993 - \$220,000, 1994 - \$220,000.

(B) Health and Safety Projects (initiated in 1992)

1992 - The Chedoke Pool washrooms and shower facility. To provide washrooms and showers at the Chedoke teaching pool. This facility faces potential health violations which could cause closure. It is the only pool without such amenities. 1992 - \$270,000.

(C) Outdoor Sport and Recreation Facility (initiated in 1992)

1. 1992-96 The Playstructure Development Programme

(A) To install CAS approved integrated playstructures on new sites and rehabilitate existing structures which do not meet current codes. Supported by Community Donations. 1992 - \$150,000, 1993-1996 - \$150,000 per year.

(B) To enhance the Playstructure Programme not funded from the parkland reserve fund. 1992 - \$200,000, 1993 - \$75,000.

2. 1992 - Bocci Court Development Programme

To provide new bocci lanes at various sites. 1992 - \$60,000.

3. 1992 - Gage Park Playstructure Redevelopment

To provide a replacement integrated playstructure in Gage Park. The existing wooden structure does not meet current safety standards. 1992 - \$65,000.

(D) Hamilton/Scourge Project Recovery Feasibility Programme

To proceed with the final phases, to respond to the Dr. Rule recommendations leading toward a decision of recovery. 1992 - \$300,000, 1992 - \$350,000.

NOTE: These costs reflect the City's share of the joint Government and Woods Hole Oceanographic Institute undertaking. Full cost undetermined at this time.

Section 2 - 1993 - 1996 Projects

(A) Restoration and Retrofit Projects

1. Dundurn Castle Restoration

To redevelop buildings and landscapes as historically significant and historically accurate for museum and visitor enhancements. This is a significant joint venture on a national scale. It incorporates the recently acquired gardener's cottage. 1993 - \$500,000, 1994 - \$1,000,000.

2. Whitehern Renovations

To provide barrier free access. Necessary archival storage and public service amenities to the McQuesten home. 1994 - \$320,000.

3. Hamilton Museum of Steam and Technology - 1913 Building

To restore the 1913 building to serve conservation, research, exhibit and storage needs. 1994 - and 1995 - \$220,000 each year, 1996 - \$330,000.

(B) Health and Safety Projects

1. Wading Pool Conversions

To initiate the replacement of aging wading pools with safer and cost effective spray units. This will replace chemical additive factors requiring health monitoring and eventual costly computerized control units, which still require high staffing levels and supervision. 1994 - \$100,000, 1995 - \$100,000.

2. Dalewood Recreation Centre Retrofit

To implement an upgrading of Dalewood Recreation Centre in such areas of public use as washrooms, showers, chemical controls, changerooms, monitoring and deck-tiling. Dalewood has 30 years of use. 1996 - \$400,000.

(C) New Facilities and Capital Services

1. Riverdale Recreation and Services Centre

To provide comparable recreation services to east Hamilton as provided in other lower city geographic areas. A joint project with two boards of education and incorporating a needed centre for the elderly. 1993 - \$1.6M, 1994 - - \$2M, \$1995 - \$3M.

2. Children's Museum Redevelopment and Relocation

To provide a children's museum to serve the current demand and relocate from a building which presents code concerns. 1995 - \$3M, \$1996 - \$4M.

3. Hamilton Aquatic Centre

To provide Hamilton's first 50M competitive training and meet pool. To jointly meet hospital therapeutic and swimming developmental needs in concert with the land use agreement valid until 1994 with Chedoke McMaster Hospital. Eligible for various government programmes. 1994 - \$3M, 1995 - \$6M, 1996 - \$3M.

4. Ryerson Therapeutic/Seniors Project

To provide facilities to serve the elderly and disabled in West Hamilton. 1993 - \$400,000.

NOTE: Options are being explored to redesign this undertaking in joint venture further west.


5. Indoor Multi-Sport Complex

To provide a facility to serve variety of indoor recreational/sport needs, centred on an indoor track originally allocated in the twin pad arena. Other aspects include bocci and gymnastics. 1996 - \$3M, 1997 and after \$7M.

6. South Mountain Recreation Centre

To provide comparable recreation services to the growing residential south mountain as provided in other geographic areas of the city. Amenities to include leisure pool, arena, gymnasium and interest-club facilities. 1996 - \$2.5M, 1997 and after - \$7.5M.

NOTE: All these projects comply with priorities of the Corporate Strategic Plan and will have accompanying feasibility reports to include cost effectiveness and capital recovery provisions.



R. Sugden

c.c. Culture & Recreation Managers

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Steam Museum Pumphouse Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT LOCATION, ETC.:
To restore the pumphouse (and Chimney) of a national historic site to meet heritage and museum standards, safety and building codes. To conserve the equipment by examination and exploration and taking rehabilitative measures. To investigate and upgrade physical plant of the site. Increased profile will increase revenue and support. Project will receive world-wide recognition.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 05/92
(b) PROJECT FINISHING DATE (MONTH-YEAR): 12/94
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 550,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
(c) NET CITY'S COST: \$ 550,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 90,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 900,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 110,000.
 - 1993 \$ 220,000.
 - 1994 \$ 220,000.
 - 1995 \$ _____
 - 1996 \$ _____
 - 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ _____
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
If delayed could cause permanent damage to irreplaceable buildings and contents. Jeopardize cost sharing agreement and negotiations with Federal Government for funding for up to 1 million dollars.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No

11

Yes

X

- AT CITY'S COST OF \$ 500,000.
- SCHEDULED TO START IN THE YEAR 1994

Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date: _____

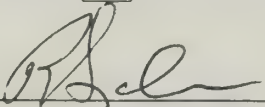
Date _____

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Chedoke Pool Washrooms
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Chedoke Pool is an outdoor teaching/swimming pool which
currently operates without washroom facilities and showers.

4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): March 1992
(b) PROJECT FINISHING DATE (MONTH-YEAR): June 1992
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 270,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ ---
(c) NET CITY'S COST: \$ 270,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 44,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 440,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 270,000.
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 8 outside
8. ADDITIONAL ANNUAL OPERATING COST: \$ 4,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Potential Pool closure related to Health Standards and Codes.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☐ Yes ☒ - AT CITY'S COST OF \$ 270,000.
- SCHEDULED TO START IN THE YEAR 1992


Signature of Department Head/Local
Board Manager
(for Standing Committee)

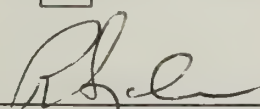
Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Hamilton Playstructure Development (A)
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Installation of integrated (C.S.A.) Standard playstructures
in community playgrounds and parks. Restoration of existing
amenities to meet Standards which now govern playstructure
development and considered as an integral part of play areas.
4. (a) PROJECT STARTING (Year of O.M.B. approval) May 1992
DATE (MONTH-YEAR):
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 1,000,000. Policy
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ Grants & Donation
(c) NET CITY'S COST: \$ 1,000,000
(d) ANNUAL CAPITAL FINANCING COST: \$ 163,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 1,630,000.
(f) NATURE OF FINANCING: Reserve for Parkland - 5% land dedication
6. (a) YEAR OF EXPENDITURE - 1992 \$ 150,000.
- 1993 \$ 150,000.
- 1994 \$ 150,000.
- 1995 \$ 150,000.
- 1996 \$ 150,000.
- 1997 & after \$
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT:
8. ADDITIONAL ANNUAL OPERATING COST: \$ 40,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT: Parksites without Playstructures.
Substandard playgrounds - playstructures failing to meet
C.S.A. Standards.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☐ Yes ☒ - AT CITY'S COST OF \$ 500,000.
- SCHEDULED TO START IN THE YEAR 1994


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Integrated Playstructure for Gage Park
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Installation of an integrated C.S.A. Standard playstructure
for Gage Park to replace existing structure which does
not meet standards and is in need of restoration.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): March 1992
(b) PROJECT FINISHING DATE (MONTH-YEAR): June 1992
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 65,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ Grants & Donatio
(c) NET CITY'S COST: \$ 65,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 11,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 110,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 65,000.
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 2,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Substandard playstructure - does not meet Government Standards
C.S.A. - present structure does not meet demand usage due to
the utilization of Gage Park as a City-Wide Park - home to
many special events.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

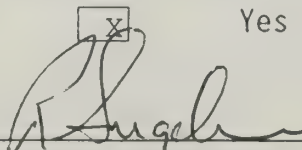
No

☒

Yes

☐

- AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Bocce Court Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To address recreational needs in our communities.
Project initiated through community fundraising groups.
Bocce recommendations to Park and Recreation Committee
in January.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): May 1992
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 1992
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 60,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: Fundraising \$ Donations
(c) NET CITY'S COST: \$ 60,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 10,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 100,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 60,000.
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 9,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Unable to facilitate ethno-cultural community needs and
could jeopardize community fundraising incentive.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☒ Yes ☐ - AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____

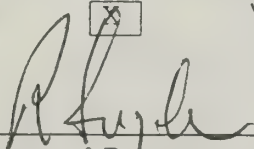
*Signature of Department Head/Local
Board Manager
(for Standing Committee)*

*Signature of C.A.O.
(for Finance & Administration
Committee)*

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Dundurn Castle Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
see attached
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 05/92
- (b) PROJECT FINISHING DATE (MONTH-YEAR): 12/94
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 1,500,000.
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ Poss. of Cost
- (c) NET CITY'S COST: \$ 1,500,000. Shari
- (d) ANNUAL CAPITAL FINANCING COST: \$ 244,000.
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 2,440,000.
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE
- | | | |
|-------------------------------|--------|----------------------|
| - 1992 | 1993 | \$ <u>500,000.</u> |
| - 1993 | 1994 | \$ <u>1,000,000.</u> |
| - 1994 | 1995 | \$ _____ |
| - 1995 | 1996 | \$ _____ |
| - 1996 | 1997 & | \$ _____ |
| - 1997 & after | after: | \$ _____ |
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 1 F.T.E.
8. ADDITIONAL ANNUAL OPERATING COST: \$ 40,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
see attached
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
- No ☒ Yes ☐ - AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____
- 

Signature of Department Head/Local
Board Manager
(for Standing Committee)
- _____
Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC:

To enhance and accurately interpret the Castle by creating a contextual and accurate historical setting. To fully develop the interpretive, educational and tourist potential of this national historic site. To utilize building space according to visitor needs and museum standards, including the recently acquired Gardner's Cottage. To research through archeology the early features and planting of this historical Park. To complete the restoration project initiated in 1964.

9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Failure to create an historic first landscape setting which is unparalleled in the province. Loss of research potential. Loss of revenues due to reduction in tourism and public programming potential. Continued risk to buildings due to improper grading. Jeopardize cost sharing with Federal Government for up to \$1 million dollars. This project will be a joint venture between Parks and Heritage Divisions of the Departments Public Works and Culture and Recreation respectively. The Parks Division will head up the landscape planning aspect of the project while the Heritage Division will fulfill the role of Project Managers.

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture & Recreation
2. PROJECT NAME: Hamilton/Scourge Project - Artifacts
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To proceed with final phases of the Hamilton/Scourge Project
Feasibility Report dealing with retrieval and approaching
recovery.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): May 1992
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1992
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 650,000.
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible for Culture Comm.
- (c) NET CITY'S COST: \$ 650,000. Support
- (d) ANNUAL CAPITAL FINANCING COST: \$ 106,000.
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 1,060,000.
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 300,000.
- 1993 \$ 350,000.
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 30,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Loss of momentum leading to development of a world class
historical recovery and Museum. Possible endangerment of
the vessels.

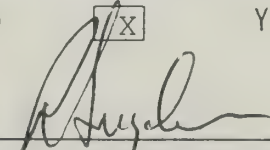
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No



Yes

- AT CITY'S COST OF \$ ---- SCHEDULED TO START IN THE YEAR ---


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

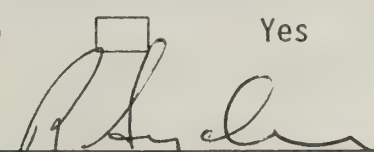
**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Whitehern Renovation
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide Museum quality storage for the unique, irreplaceable
site specific collection. To provide basic visitor services
(i.e. gift shop, orientation area, temporary exhibition space,
meeting space). To provide barrier-free access to some facilities
and collections at Whitehern. To enable Whitehern to increase
its community profile and educational services by providing
4. (a) PROJECT STARTING (Year of O.M.B. approval) classroom/meeting space.
DATE (MONTH-YEAR): 05/94
- (b) PROJECT FINISHING DATE (MONTH-YEAR): 12/94
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 320,000.*
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ M.C.C. Eligible
- (c) NET CITY'S COST: \$ 320,000.
- (d) ANNUAL CAPITAL FINANCING COST: \$ 52,000.
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 520,000.
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ _____
- 1994 \$ 320,000.
- 1995 \$ _____
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ _____
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Project already delayed (1989) No access for physically disabled
Limited response to community needs, continued deterioration of
historic building to which Hamilton has a legal obligation to
maintain. Reduce limited revenue generating capabilities.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No

Yes

- AT CITY'S COST OF \$ 250,000.- SCHEDULED TO START IN THE YEAR 1994


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Steam Museum 1913 Building Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT,
LOCATION, ETC.:
To meet Museums Standards by providing space for exhibition/
conservation/storage/interpretation/research and administrative
space. To increase Museum audience profile and revenues. To
release space for educational programmes. Building is designated
and completes a site which is both a national historic site and
internationally recognized and unique industrial technology complex
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 06/94
(b) PROJECT FINISHING DATE (MONTH-YEAR): 12/96
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 770,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
(c) NET CITY'S COST: \$ 770,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 125,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 1,250,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
 - 1993 \$ _____
 - 1994 \$ 220,000.
 - 1995 \$ 220,000.
 - 1996 \$ 330,000.
 - 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 35,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS
PROJECT:
Unable to meet Museum Standards and provide adequate
educational programmes and community support space.
(Volunteers).

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☒ Yes ☐ - AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____

Signature of Department Head/Local
Board Manager
(for Standing Committee)

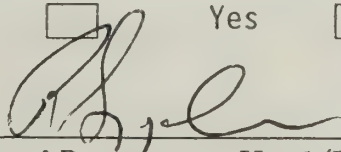
Signature of C.A.O.
(for Finance & Administration
Committee)

Date _____

Date _____

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Wading Pool and Conversions
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To replace aged wading pools with an improved cost
effective spray pool.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): April 1994
(b) PROJECT FINISHING DATE (MONTH-YEAR): July 1995
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 200,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$
(c) NET CITY'S COST: \$ 200,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 33,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 330,000.
(f) NATURE OF FINANCING:
6. (a) YEAR OF EXPENDITURE - 1992 \$
- 1993 \$
- 1994 \$ 100,000.
- 1995 \$ 100,000.
- 1996 \$
- 1997 & after \$
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT:
8. ADDITIONAL ANNUAL OPERATING COST: \$
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Closure of deteriorated wading pools.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☐ Yes ☒ - AT CITY'S COST OF \$ 200,000.
- SCHEDULED TO START IN THE YEAR 1994


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Dalewood Recreation Centre Retrofit
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To retrofit, upgrade, and modernize a 30 year old
recreation facility.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 1996
- (b) PROJECT FINISHING DATE (MONTH-YEAR): 1996
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 400,000.
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible \$ for MTR. Support
- (c) NET CITY'S COST: \$ 400,000.
- (d) ANNUAL CAPITAL FINANCING COST: \$ 65,000.
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 650,000.
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ 400,000.
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ _____
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Deterioration of facility health and safety impacts.
Failure to meet current codes of Standards, Public
Disuse.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No

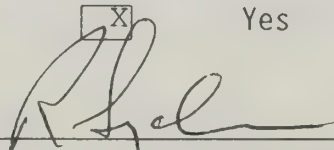


Yes



- AT CITY'S COST OF \$ _____

- SCHEDULED TO START IN THE YEAR _____


Signature of Department Head/Local
Board Manager
(for Standing Committee)

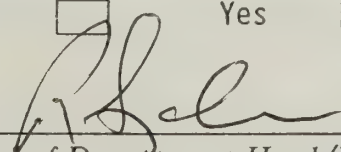
Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Riverdale Recreation Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide a Recreation Centre to serve the eastern area of
Hamilton from the Red Hill Creek to the City Limits. The
facility includes a 25m leisure pool, meeting rooms, multi-
purpose rooms and amenities. Centre will adjoin a grade school
for joint gymnasium access and include services for Senior
Citizens.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): May 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): May 1995
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 6,600,000.
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible \$ for MTR. Support
- (c) NET CITY'S COST: \$ 6,600,000.
- (d) ANNUAL CAPITAL FINANCING COST: \$ 1,074,000.
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 10,740,000.
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ 1,600,000.
- 1994 \$ 2,000,000.
- 1995 \$ 3,000,000.
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 6 F.T.E.s
8. ADDITIONAL ANNUAL OPERATING COST: \$ 300,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Lack of services in health and fitness - social and creative.
Possible impact in delinquency and anti-social behaviour
quality of life reduces. Unable to serve Hamilton East
Seniors adequately.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
- No ☐ Yes ☒ - AT CITY'S COST OF \$ 6.6M
- SCHEDULED TO START IN THE YEAR 1994


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Children's Museum Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To expand to meet current market and audience demands as museum
is oversubscribed and potential cannot be reached. To address
the space/safety/structural concerns of the present physical
building. Location to be determined as per consulting study
Collection Study being conducted - possible joint venture.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 05/95
(b) PROJECT FINISHING DATE (MONTH-YEAR): 12/96
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 7,000,000*
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ M.C.C. Subsidies
(c) NET CITY'S COST: \$ 7,000,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 1,139,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 11,390,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ 3,000,000.
- 1996 \$ 4,000,000.
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 8-12 F.T.E.
8. ADDITIONAL ANNUAL OPERATING COST: \$ 80,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

see attached.

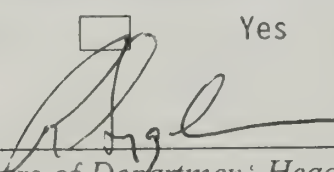
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No

☐

Yes

☒- AT CITY'S COST OF \$ 3,239,000.- SCHEDULED TO START IN THE YEAR 1995


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

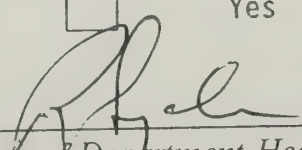
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9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION
OF THIS PROJECT:

If not expanded to meet market and community demands museum will lose audience - also credibility with various Boards of Education Programming limited. Museum must close for exhibit changes therefore reducing revenues. Present facility requires major maintenance (safety/structural also shabby appearance). Also revenue loss.

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Aquatic Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide Hamilton's first 50 metre competitive training and meet pool combined with a therapeutic leisure swimming area proposed as a joint venture with the Chedoke-McMaster Hospital on Hospital land. A complete Feasibility Study has been completed to indicate the need and cost effectiveness. Hamilton will be positioned to be a national training centre.
4. (a) PROJECT STARTING (Year of O.M.B. approval) May 1994
DATE (MONTH-YEAR):
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 12,000,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible \$ for MTR. Support
\$ 12,000,000.
(c) NET CITY'S COST: \$
(d) ANNUAL CAPITAL FINANCING COST: \$ 1,953,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 19,530,000
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ _____
- 1994 \$ 3,000,000.
- 1995 \$ 6,000,000.
- 1996 \$ 3,000,000.
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 7 F.T.E.'s
8. ADDITIONAL ANNUAL OPERATING COST: \$ 400,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The provision of land expires in 1994. Thus much higher costs less subsidy-elimination of this project would be a major setback for swimmers, divers and waterpolo programs with therapy medicine.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☐ Yes ☒ - AT CITY'S COST OF \$ 12,000,000.
- SCHEDULED TO START IN THE YEAR 1996


Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Ryerson Therapeutic - Seniors/Special Needs
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT LOCATION, ETC.:

4. (a) PROJECT STARTING (Year of O.M.B. approval) January 1993
DATE (MONTH-YEAR):
(b) PROJECT FINISHING DATE (MONTH-YEAR): September 1993

5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 400,000.

(b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible \$ for MTR. Support

(c) NET CITY'S COST: \$ 400,000.

(d) ANNUAL CAPITAL FINANCING COST: \$ 65,000.

(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 650,000.

(f) NATURE OF FINANCING: _____

6.	(a)	YEAR OF EXPENDITURE	- 1992	\$	<u> </u>
			- 1993	\$	<u> 400,000. </u>
			- 1994	\$	<u> </u>
			- 1995	\$	<u> </u>
			- 1996	\$	<u> </u>
			- 1997 & after	\$	<u> </u>

7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 20,000.

9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Lack of services to the elderly and disabled.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ - AT CITY'S COST OF \$ 400,000.
- SCHEDULED TO START IN THE YEAR 1994

Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

Date _____

Date _____

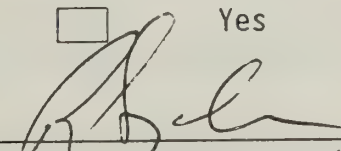
**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Indoor Multi-Sports Complex
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide a combination indoor track and field training/
competition centre along with the provision of providing
an opportunity for a gymnastics training centre.
Volleyball, martial arts and indoor bocce.
4. (a) PROJECT STARTING (Year of O.M.B. approval) March 1996
DATE (MONTH-YEAR): March 1997
(b) PROJECT FINISHING DATE (MONTH-YEAR): March 1997
5. (a) GROSS COST OF PROJECT IN YEAR-OF-START DOLLARS: \$ 10,000,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible \$ for MTR. Support
(c) NET CITY'S COST: \$ 10,000,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 1,627,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 16,270,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ 3,000,000.
- 1997 & after \$ 7,000,000.
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 3 F.T.E.'s
8. ADDITIONAL ANNUAL OPERATING COST: \$ 200,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Underservice. Major setback for track and field,
gymnastics, volleyball, martial arts and indoor bocce
programs.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☒ Yes ☐ - AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____
- [Signature]
Signature of Department Head/Local Board Manager
(for Standing Committee)
- _____
Signature of C.A.O.
(for Finance & Administration Committee)

Date

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: South/East Mountain Recreation Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To provide a combination leisure pool and arena facility
with amenities to serve the residential growth area
of the South/East Mountain.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): May 1996
(b) PROJECT FINISHING DATE (MONTH-YEAR): September 1998
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 10,000,000.
(b) LESS SUBSIDIES AND OTHER RECEIPTS: Eligible \$ for MTR. Support
(c) NET CITY'S COST: \$ 10,000,000.
(d) ANNUAL CAPITAL FINANCING COST: \$ 1,627,000.
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ 16,270,000.
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ _____
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ 2,500,000.
- 1997 & after \$ 7,500,000.
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 8 F.T.E.'s
8. ADDITIONAL ANNUAL OPERATING COST: \$ 600,000.
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Under service opportunities for residents. Impact on
quality of life and the Corporate Strategic Plan.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☐ Yes ☒ - AT CITY'S COST OF \$ 10,000,000.
- SCHEDULED TO START IN THE YEAR 1996
- 
Signature of Department Head/Local
Board Manager
(for Standing Committee)
- _____
Signature of C.A.O.
(for Finance & Administration
Committee)

Date

Date

5(e)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee


FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Sports Fields - 1992 Season

RECOMMENDATION:

That the following recommendations, forwarded from the Hamilton Baseball/Softball Council be considered:

- (a) That, effective January 1, 1992, all ball facility users provide proof of \$2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury prior to receipt of permits for field usage.
- (b) That prior to the removal of any baseball facility or league from a previously permitted park that another facility be developed and made available prior to the facility loss.


Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Softball/Baseball Council are elected volunteer representatives who advise and make recommendations to the Department of Culture and Recreation on sports related issues.

Insurance for user groups can be considered under the City of Hamilton User Group Insurance Policy at a reasonable cost to the user group.

6(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1991 December 31


REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

SUBJECT: "Friends of the Parks" Charitable Donation
Pier 4 Park

RECOMMENDATION:

That the charitable donation of the tugboat "Bayport" by McKeil Marine Limited be accepted and that the City issue a tax receipt for \$75,000 under the "Friends of the Parks" programme.



J. G. PAVELKA, P. ENG.
DIRECTOR, PUBLIC WORKS DEPARTMENT

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

This charitable donation to the City of Hamilton through the "Friends of the Parks" programme has been valued at \$75,000.00. This figure was established through an independent marine surveyor's appraisal, in accordance with the City's purchasing policies.

A copy of the appraisal by Nisbet Marine Surveyor's Limited is attached as Appendix 'A'.

The boat will be decommissioned and modified to form the focal point of the proposed integrated creative playscape in Pier 4 Park. Funding for the adaption of the boat was approved in the 1991 Capital Budget for the redevelopment of Pier 4 Park.

BACKGROUND:

A major creative play area is proposed as one of the components of the Pier 4 Park Redevelopment. A nautical theme is planned for this facility by utilizing a de-commissioned tug boat revitalized as a fully accessible play structure. The tug boat is of sufficient size to encourage adults to join the children and enjoy the view, while providing seating in shaded areas. The tug boat will be surrounded by asphalt sculptured to reflect a rolling seascape. The asphalted area and various portions of the tugboat will be covered with a rubberized surface. In addition to the tug boat, either a lifeboat and/or lighthouse feature surrounded by sand will serve as a junior component to the creative play area. A water feature consisting of spray nozzles, some of which originate from the tugboat, will be located off the bow of the boat.

The donation of the tug boat "Bayport" provides the City with an excellent opportunity to develop a unique creative play area with exciting play opportunities in keeping with the nautical theme and location of the park. A proposal on how the tugboat will be modified so that it can be used as a creative play structure, will be presented at the Parks and Recreation Committee meeting.

All modifications to the tug boat which are required to adapt the structure to it's proposed role as an integrated play structure will be completed through the tendering process in accordance with the City's purchasing policies.

CFE/pw
attachment

c.c. E. Mathews, Treasurer
R. Sugden, Director of Culture and Recreation

NISBET MARINE SURVEYORS LIMITED

345 Lakeshore Rd. E., #301, Oakville, Ont. L6J 1J5 (416) 844-6670
FAX 844-6833

November 25, 1991

Report #11521

"BAYPORT"
80' Steel Tug
Condition & Valuation Survey
at Hamilton, Ontario.
on November 14, 1991

SURVEY REPORT

THIS IS TO CERTIFY that the undersigned surveyor at the request of the Department of Public Works, City of Hamilton, City Hall, 71 Main Street W., Hamilton, Ontario, L8N 3T4, attended on November 14, 1991, at Wellington Street Docks, Hamilton, Ontario, in order to examine and report without prejudice on the general condition and valuation of the 80' steel tug "BAYPORT". At the time of my survey the vessel lay out of the water in a floating dry dock out of commission. I would report as follows.

Report #11521

PARTICULARS OF VESSEL

Name:	"BAYPORT" ex "ROCKET"
Official No.:	177431
Net Registered Tons:	19.39
Length:	80'
Beam:	18'
Depth:	11'6"
Draft:	8'6"
Built:	Kingston, Ontario - 1945

General Description

Steel tug with straight stem and counter stern. Compartments from forward, 1) chain locker over forepeak tank, 2) storage room with tanks port and starboard, 3) engine room, 4) after peak tank, 5) lazarette. There is a deckhouse over the storage room and engine room, and a bridge deck with wheelhouse at the forward end.

Construction

Steel riveted construction with inner and outer plating on steel angle frames of 4"x3"x3/8" at 18" centres and deep web frames are fitted at every fourth frame space in the engine room. The decks are steel checker plate and the vessel has a steel superstructure.

Engine

Enterprise six cylinder marine diesel engine of 400 hp. The engine was not operational and two of the cylinders had been removed.

PARTICULARS OF INSPECTION

Hull

The hull was examined and sounded with a chipping hammer while out of the water on dry dock. The vessel is not in operational condition at the present time and the rudder, tail shaft and propeller had been removed from the vessel and the hull apertures blanked off. I found the following conditions.

1. The topsides are in generally satisfactory condition and show the usual dents and scrapes to be found on a vessel of this age and type.
2. There is a large dent on the topsides on the port bow between frames #10 and 11, numbered from forward, and the size of the dent is 18"x18"x2" approximately.
3. There are doubler plates welded to the topsides on both and starboard sides amidships over 24'x3'9" approx.

Report #11521

4. The topside plating on both port and starboard quarters is set in heavily between frames.
5. The bulwark on the after deck on the starboard quarter is set in over 6' on the after side of the bitts.
6. The port bulwark on the after deck is set in heavily over 6' on the port quarter at the fantail.
7. The bulwark capping is corroded 100% in places and requires renewal.
8. The port bulwark is set in over 6' on the after side of the bitts.
9. The examination of the bottom below the waterline on dry dock showed moderate to heavy pitting with relatively deep pits. The original plating is quite thick, however, and there was plenty of steel remaining. Ultrasonic meter readings on the garboard strake gave readings of .243" to .311", on the first above the garboard .185" to .225" and on the second above the garboard .094" to .216".

Superstructure

The bridge deck railings were found with two sections with rails fractured and part missing, three sections with fractured rails and several rails bent and require straightening.

Further Remarks

The interior of the accommodation is not furnished and the vessel has no navigation equipment, wheel, steering, rudder, propeller or tail shaft.

VALUATION

1. Although the condition of the steel in the hull appears satisfactory for the vessel to be used as a tug, there is little demand for this size of vessel and there are a number of operational harbour tugs available for sale at prices that would make the refitting of this vessel for service uneconomical. It is my opinion that the vessel cannot be valued as an operational tug, or on the basis of her being returned to operation.
2. The scrap value of the structure would be approximately \$10,000.00 which is extremely low for a useable hull of this size, and the hull would be worth more than this for conversion to an alternative use such as a houseboat, cafe, floating yacht club, showroom etc.

Report #11521

3. It is intended to convert the vessel to a service property which would prevent valuation on the basis of either market value or earning power of the vessel after conversion.
4. It is my opinion that the vessel would have a salvage value based on sale of the vessel for an alternate use as follows:

Valuation date - November 15, 1991.

Market value \$75,000.

5. The estimated cost of cropping this vessel including bulkheads at the waterline and sandblasting ready for conversion would be as follows:

Appraisal date - November 15, 1991.

125 tons lower hull @\$60.00 per ton	\$7500.
75 tons cropped @ \$180.00 per ton	13500.
Crane charges	8750.
Disposal of oil waste, asbestos, plastics etc.	10000.
Sandblasting hull & disposal	18250.
Priming hull	8500.
Repair to bulwark & rails	<u>4500.</u>
	<u>\$71000.</u>

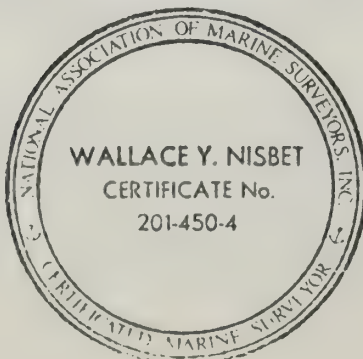
The undersigned surveyor has no present or contemplated future interest in the above vessel or any interest which would prevent his making a fair and unbiased appraisal.

This report is issued entirely without prejudice and subject to the condition of the vessel being ascertained on dry dock from a general examination without making removals, opening parts normally concealed, testing for tightness or trying out machinery.

NISBET MARINE SURVEYORS LIMITED.


W. Y. Nisbet, C.M.S., A.S.A.

WYN:an



W. Y. Nisbet - Personal Qualifications

Qualifications

2nd Mate (foreign going) Certificate of Competency - Canadian
Master Mariner (home trade) Certificate of Competency - Canadian
Certificated Marine Surveyor (National Association of Marine Surveyors
#201-450-4)
Accredited Senior Appraiser - American Society of Appraisers

Professional Memberships

The Nautical Institute
Canadian Association of Marine Surveyors - President Ontario Chapter
American Society of Appraisers
National Association of Marine Surveyors
Company of Master Mariners of Canada
American Boat & Yacht Council.

-- 0 --

The Canadian Association of Marine Surveyors is an incorporated Association of full time professional Marine Surveyors providing courses, seminars and panels to keep members technically up to date. The National Association of Marine Surveyors and the American Society of Appraisers certify members after intensive written examinations, submission of representative reports, interviews and screening. This grants members the right to use the professional designations Certificated Marine Surveyor (CMS) and Accredited Senior Appraiser (ASA). Ethical practices and conduct required by members are clearly defined by the Associations, and periodic recertification is required.

-- 0 --

Wallace Nisbet was educated at the Thames Nautical Training College, H.M.S. "WORCESTER", served his apprenticeship, and became a deck officer on passenger and cargo ships with the Merchant Navy. He has experience in Ship's Agency work and has managed a boat building and repair yard.

Since 1959 Wallace Nisbet has been employed as a full time professional Marine Surveyor surveying yachts and small craft, cargo, hulls and approval surveys.

6 (b)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 January 2

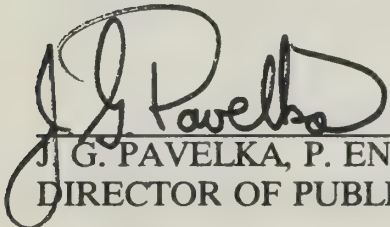
REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

SUBJECT: PARKS CAPITAL BUDGET PRESENTATION

RECOMMENDATION:

That the Parks Division, Public Works Department Capital Budget Projects be reviewed and considered by the Parks and Recreation Committee and be forwarded to Finance and Administration for consideration for inclusion in the 1992-96 Capital Budget (see attached submissions forms).


J. G. PAVELKA, P. ENG.
DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

RWC/rb
attach.

cc B. Chrystian, Manager of Parks

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
 2. PROJECT NAME: Turner Park Sports Complex
 3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:

The development of sports facilities at this location will include primarily adult league baseball/slo-pitch complete with lighting and ancillary services to ultimately accommodate tournament style play. Initial work is limited to design and site grading to facilitate preparation of more detailed development plans and phasing.

4. (a) PROJECT STARTING (Year of O.M.B. approval)
 DATE (MONTH-YEAR): January 1992
 (b) PROJECT FINISHING DATE (MONTH-YEAR): 1998

5. (a) GROSS COST OF PROJECT
 IN YEAR-OF-START DOLLARS: \$ 1,500,000
 (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
 (c) NET CITY'S COST: \$ 1,500,000
 (d) ANNUAL CAPITAL FINANCING COST: \$ _____
 (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
 (f) NATURE OF FINANCING: _____

6. (a) YEAR OF EXPENDITURE - 1992 \$ 500,000
 - 1993 \$ 500,000
 - 1994 \$ 500,000
 - 1995 \$ _____
 - 1996 \$ _____
 - 1997 & after \$ _____

7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
 8. ADDITIONAL ANNUAL OPERATING COST: \$ 40,000
 9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Community based recreational facilities are being downscaled in neighbourhood parks: resulting in serious deficiencies in current needs, a situation that is expected to worsen without alternate facilities being planned and developed.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No

☒

Yes

☐

- AT CITY'S COST OF \$ _____

- SCHEDULED TO START IN THE YEAR 1992

[Signature]
 Signature of Department Head/Local
 Board Manager
 (for Standing Committee)

 Signature of C.A.O.
 (for Finance & Administration
 Committee)

23rd Dec 91.

Date

Date

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mr. J. G. Pavelka, P.Eng.
Director of Public Works
Public Works Department

YOUR FILE:

FROM: Mr. R. Chrystian
Manager of Parks
Department of Public Works

OUR FILE: 91.2463.00
PHONE: 546-4334

SUBJECT: Capital Budget Submission -
Turner Farm Sports Complex

DATE: 1991 December 17

In support of the above noted project, please find attached a recent Spectator article, together with a report prepared by the Hamilton Baseball/Softball Council on current baseball facilities in the City and correspondence on behalf of the Hamilton Law Association Softball League regarding the potential loss of existing softball diamonds in neighbourhood parks.

You may wish to circulate this information to members of Management Team as background information relative to the ranking of new Capital projects.


RWC/rb
attachments

Sports

THE SPECTATOR

Thursday, December 12, 1991

Slo-pitch teams face long summer without diamonds

BY GLEN MOTT

SOME AREA slo-pitch baseball teams could be caught in a squeeze this season if the rearranging of a popular east Hamilton park goes ahead as planned.

A committee of area residents, with the assistance of Ward 4 Alderman Geraldine Coppins, have been working on a plan that would eliminate all but one of the existing adult slo-pitch diamonds at Montgomery Park and replace them with a variety of facilities feared

mainly toward children and sports pitch enthusiasts who say their concerns and interests have so far been ignored in the process.

"The people in Ward 4 want to return Montgomery to a community park," said Coppins, who is vice chairman of the city's Parks and Recreation Committee. "Ward 4 has very little park land as it is, so it's even more important to make the best possible use of what we do have."

But the proposed plan, which will likely come before Hamilton city council early in the new year, has upset a number of area slo-

pitch enthusiasts who say their concerns and interests have so far been ignored in the process.

"There's a real shortage of diamonds in the east end of the city," said John Robertson, secretary-treasurer of Slo-Pitch Ontario. "We've got to take a stand at some point, we've been pushed around too much."

Robertson said seven leagues currently call Montgomery Park home, including the mammoth 60-team Hamilton and District Men-

Slo-Pitch League. Lack of diamond space was going to force that league to cut back, he added, and losing Montgomery would make the cuts that much more severe.

"But the problem doesn't go away if we cut back," when new leagues just form and the problem resurfaces," said Robertson.

Coppins argues that heavy use of Montgomery by adult teams has all but taken the park away from the people it is intended to serve — the area's residents and particularly its youth. The city also created night-

"I don't question the need for diamonds, but my responsibility is to the residents of Ward 4," said Coppins. "We have to service all the people's needs. I find it interesting that I would get a letter from someone living on Limeridge Road protesting the plans for our park."

Early proposals for the park include a seniors' walking path, bocce ball or lawn bowling courts, a small swimming pool for kids and a hard play surface for teenagers. Coppins said in order to help solve the diamond shortage problem, the city should look at providing lights at some of the existing parts so they can be used more often.

The problem with that is it's quite costly to keep up, she said. Finally — after many years — we've gotten around to designating parts for certain activities. That's another direction we should be moving in."

Robertson said he's heard of at least two other parks in Hamilton that diamonds may disappear from, and fears the critical point is near.

"I see no relief at all coming the east end," he said.

YACHETTI, LANZA & RESTIVO

BARRISTERS & SOLICITORS

• ROGER D. YACHETTI, O.C.
FRANCIS A. LANZA, B.A., LL.B.
JACK S. RESTIVO, B.A., LL.B.
J. IVAN MARINI, LL.B.
DOUGLAS J. DE PAULO, LL.B.
GENNARO G. GATTO, B.A., LL.B.
JOHN ABRAMS, B.A., LL.B.
VINCENZO A. TORTIS, LL.B.
L. MARK KAFFKO, B.A., LL.B.

TELEPHONE (416) 528-7534

FAX: (416) 528-5275

SUITE 800
105 MAIN STREET EAST

MAIL: BOX 950 M.P.O.
HAMILTON, ONTARIO
L8N 3P9

• CERTIFIED AS A SPECIALIST IN CIVIL AND CRIMINAL LITIGATION
BY THE LAW SOCIETY OF UPPER CANADA

December 10, 1991

Alderman Tom Jackson
City Hall
71 Main Street West
Box 2040
Hamilton, Ontario
L8N 3T4

COPY FOR YOUR INFORMATION

Dear Sir:

RE: MONTGOMERY PARK

I wish to advise that I am the convenor for the Hamilton Law Association Softball League, and I understand that you are presently the Chairman of the Parks and Recreation Committee. I have recently learned that there is a proposal before the Committee to removed the softball diamonds from Montgomery Park, and replace them with a walking path.

On behalf of the approximately 250-300 people in my Association who use Montgomery Park each summer, I wish to register our strong objection to any such plan. As you are probably well aware, it is tough enough to get playing time on City diamonds as it is, without removing four of the better diamonds in the City. I would strongly urge the Committee to reject any such proposal.

Thank you for your consideration in this matter. I would very much appreciate being kept informed of any further developments, including any public meetings to be held on this issue.

Yours sincerely,
YACHETTI, LANZA & RESTIVO
Per:

JOHN ABRAMS

JA/sw

c.c. Greg Maychak
Bob Sugden
Geraldine Copps
Dave Wilson
Vince Agro

27 November 1991

HAMILTON BASEBALL/SOFTBALL COUNCIL
REVIEW OF CURRENT BASEBALL FACILITIES
FOR THE CITY OF HAMILTON

Prepared by: The Hamilton Baseball/Softball Council
For: The Department of Culture and Recreation
Parks and Recreation Committee

Summary

Parks Development Needs Study

In reviewing the information contained in the Parks Development Needs Study related to minor facilities there are currently 20 City parks servicing 55 adult leagues with a total of 584 teams. This represents approximately 8200 adult participants. These diamonds are generally considered in good condition and meet the needs of the participating leagues.

In addition, there are a total of 18 Board of Education parks servicing adult baseball. Of these parks, 6 receive partial City maintenance but are considered in poor condition. The remaining 12 parks receive no maintenance and are in many cases unsafe for league play. There are a total of 18 adult leagues using these Board of Education parks representing 160 teams and over 2200 participants. As these minor facilities are in poor condition and in many instances unmaintained, the current need for City Parks with minor baseball facilities is 18. Board of Education diamonds are built for school use and are not designed to meet the needs of adult baseball. As baseball is a summer sport, many of these school properties are left unmaintained.

In the most recent past Highview Park and now possibly Montgomery Park, Red Hill Bowl, and Churchill Fields could be redeveloped as neighbourhood parks thereby removing adult baseball. The result of such an occurrence without re-establishing new parks would be the following:

<u>Minor Facilities</u>	<u>Teams</u>	<u>Players</u>
Montgomery	189	2700
Red Hill	55	800
Churchill	91	1300
3 Minor Facilities	335 teams	4800 players (approx.)

These teams and their players would not have anywhere to play baseball if those parks were redeveloped. As the current shortage of City owned and maintained diamonds is 18, this would add another 11 diamonds short of the current need. The total shortage is now increased to 29 diamonds.

The recommendation of the Baseball/Softball Council (as it has been a priority for over 1 year) is that the City develop a major park to host adult play. This facility would be located far from all neighbourhoods and would be contained on 1 location. Our suggestion would be Turner Farm which is large in size and far enough away that it would have no ill effect to the surrounding community and neighbourhood. Also large tournaments could be accommodated which would benefit the economy of the City.

Summary

Parks Development Needs Study

-2-

As it seems to be a trend that adult play is not suitable to residential areas, the only solution is to remove these leagues from existing parks and relocate them into large open parks with a large number of diamonds and suitable parking. Removal of these leagues should not occur until a park such as this can and is developed.

As cited previously, this is the priority of the Baseball/Softball Council and should come before any other capital project related to accommodating minor baseball. A project of this nature would accommodate a large number of participants, improve neighbourhood parks and generate thousands of dollars into the local economy as it has done so in Niagara Falls, Ontario. It is hoped that by reviewing the current status and lack of suitable City baseball parks that our priority be achieved prior to any further diamonds being lost in our various City neighbourhoods.

Note: For the purpose of the summary, major facilities are not discussed as they are of a higher quality and cost. Also, they do not reflect the overall issue of current needs of regular users of minor facilities.

MONTGOMERY PARK (4 DIAMONDS)

1991 MASTER SCHEDULE - BASEBALL DIAMONDS

NAME OF LEAGUE/ ORGANIZATION	# OF TEAMS	MAX. # OF DIAMONDS UTILIZED	FREQ. OF USE PER WEEK
Hamilton District Mens Slo-Pitch	60	4 diamonds	5 days
Steel City	18	3 diamonds	2 days
Hamilton Ladies Softball	24	1 diamond	1 day
Wentworth Adult Mixed	40	1 diamond	2 days
Hamilton Burlington Merchants (Burdett)	12	2 diamonds	1 day
Quad City Slo-Pitch	16	1 diamond	1 day
Hamilton Law	15	1 diamond	1 day
District 4 Moose Lodge	4	1 diamond	1 day



CITY COUNCIL
HAMILTON, CANADA

Alderman Tom Murray

Chairman - Parks & Recreation Committee

Chairman - Copps Coliseum Committee

Police Commissioner

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 387-9243 - WARD 8

1991 February 11

Mr. Mike Campanella
Chairperson
Hamilton Baseball/Softball Council
c/o 450 Mary Street
Hamilton, Ontario
L8L 4W9

Dear Mr. Campanella:

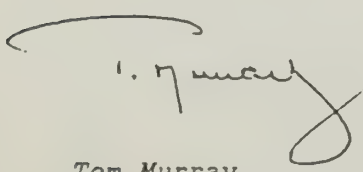
Thank you very much for your letters dated January 28, 1991 with respect to your Council's concern about the City's decision to build a new fire station at Macassa Park and a Senior's home at Sackville Park.

As Chairman of the Parks and Recreation Committee, it is not my intention to sacrifice any sporting facility. If any thing is removed to accommodate these new proposed facilities, I can assure you that it will be replaced with equipment that is equal to or better than what is presently available.

The Parks and Recreation Committee will keep all communication lines open with area sporting associations and councils, and I can assure you that I will involve your group with any future decision-making processes.

Should you have any questions, please don't hesitate to contact my office.

Yours very truly,


Tom Murray
Alderman, Ward 8

/ck

HAMILTON BASEBALL/SOFTBALL COUNCIL

March 21, 1991

Mr. Chris Firth-England
Public Works
The City of Hamilton

Dear Chris:

It has been brought to my attention that, if a need existed for diamonds in our city, that your department could possibly construct some new baseball diamonds for the 1991 season. As the baseball/softball council chairperson, I submit to you that the need does exist and that our council has spent much time discussing this issue during the past year.

Just recently, our council unanimously passed a recommendation proposing that the construction of another "Globe Park" type facility must be a priority for baseball/softball in Hamilton because of the shortage of diamonds. This shortage creates three main problems for baseball/softball in our city;

1. It causes permit requests to be denied; thus many programs cannot exist or expand.
2. It forces many teams and programs to use Bd. of Education diamonds, which are of an inferior quality in many places. Also, these diamonds do not receive the proper and consistent maintenance that is required.
3. It forces the Culture and Rec. Dept. to allot permits at neighborhood parks to adult groups. These situations create many problems for homeowners living close to the park.

If possible, the construction of diamonds at the William Connell site may be one answer to this major concern. At present the city may not be able to afford building this site as a major baseball centre totally equipped with lights and change facilities, but the initial construction and use of just diamonds would be an excellent beginning.

In addition to the above, baseball/softball in this area desperately requires more and better diamonds. The construction of ANY new diamonds is greatly needed in many parts of our city.

Mike Campanella

Mike Campanella

Chairperson
Hamilton Baseball/Softball Council
c/o 450 Mary St.
Hamilton
L8L-4W9

c.c R. Sugden
G. Maychuk
J. Pavelka
P. Sereski

~~*~~ It could prove beneficial if your Council, in conjunction with the Culture and Recreation Department, analyzed your needs, with respect to the numbers, types and areas of baseball diamond shortages. This information would be valuable in establishing priorities for the Park Development Master Plan.

As this Master planning process will be undertaken this year and it is in the interests of your Council to facilitate the development of additional baseball diamonds quickly, I encourage you to enter into discussions with the Culture and Recreation Department towards evolving concrete figures which would substantiate our mutual interests in advancing the development of a new community based baseball park.

I would appreciate an opportunity to discuss with you, in greater detail, the process involved in designing and acquiring funding for new development projects as well as the pending Park and Open Space Master Plan.

Please do not hesitate to telephone me, at your convenience, at 546-2465.

CFE/pw
P.D.C.

C. L. H. England

(i)

cc: R. Sugden, Director, Culture and Recreation Department
G. Maychuk, Co-ordinator, Culture and Recreation Department
J. G. Pavelka, P. Eng., Director of Public Works, Public Works Department
P. Sereski
D. Cowen

July 29, 1991

in house



City has plans to re-examine its parkland

\$100,000 study in works

By PAUL GALLANT
The Spectator

HAMILTON HAS lost track of how much parkland it has and what the parks are supposed to be used for.

So the city is spending more than \$100,000 to figure it out.

It's trying to set up a master plan for Hamilton's parks and open spaces.

It would limit the ways certain parks could be used so people who just want to take a stroll in the park aren't overrun by sports teams and recreational buildings.

As a result, the plan might make it harder for organized sports teams to find a place to play.

"We're trying to bring our parks up to date," said Chris Firth-Eagland, co-ordinator of park development. "We've got a hell of a lot of parking lots already and they haven't done a lot for us."

Last week, the city sifted through tenders from three Toronto consulting firms vying for the job of researching and drawing up the \$100,000 plan.

It will present its recommendation tomorrow night for city council approval.

"This plan should tell us how well we've done our park planning," Mr. Firth-Eagland said.

Not very well, according to John Norris. He's the manager of two non-profit companies (Mountainview Residents for Recreation of Hamilton Inc. and Hamilton Parks Foundation) that have lobbied for the master plan.

"The city doesn't know the history of its lands," Mr. Norris said. "In the '50s, '60s and '70s, people donated lots of parkland to the city with specific uses in mind. I think there's been some violation of their wishes."

Mr. Norris said one of the biggest problems is baseball, soccer and football teams taking over neighborhood parks.

"These industrial league teams get transferred from place to place and then we get excluded from our parks because of them."

With the bigger sports-oriented parks already stretched for space for their busy schedules, Mr. Norris admits there might be no alternative sites.

Mr. Firth-Eagland said the plan will determine park usage.

1991 MASTER SCHEDULE - CITY BASEBALL DIAMONDS

SUMMARY

Total Number of Parks	20
Total Number of Adult Leagues	55
Total Number of Adult Teams	584
Average Frequency of Use	1 to 6 days per week

1991 MASTER SCHEDULE - BOARD OF EDUCATION BALL DIAMONDS

SUMMARY

City Maintained

Total Number of Parks	6
-----------------------	---

Total Number of Adult Leagues 12

Total Number of Adult Teams 123

Average Frequency of use - 1 to 2 days
per week

No City Maintenance

Total Number of Parks	12
-----------------------	----

Total Number of Adult Leagues 6

Total Number of Adult Teams 37

Average Frequency of use- 1 to 5 days
per week

Total Number of Parks - 18

Total Number of Adult Leagues - 18

Total Number of Adult Teams - 160

Average Frequency of use - 1 to 5 days per week

The following Board of Education baseball diamonds are not allocated due to the fact that for the majority they are unmaintained, are of inferior quality and unsafe to use.

The allocation of such diamonds could result in poor quality of play and/or personal injury to the players.

- * BUCHANAN PARK SCHOOL (2 DIAMONDS)
- * G.L. ARMSTRONG SCHOOL (2 DIAMONDS)
- * G.R. ALLAN SCHOOL (1 DIAMOND)
- * HAMPTON HEIGHTS SCHOOL (1 DIAMOND)
- * LINDEN PARK SCHOOL (1 DIAMOND)
- * LAWFIELD SCHOOL (2 DIAMONDS)
- * MEMORIAL SCHOOL (1 DIAMOND)
- * WESTVIEW SCHOOL (1 DIAMOND)
- * WESTWOOD SCHOOL (1 DIAMOND)

Rev. 91/09/10

IRRIGATION SYSTEMS - FACILITY IMPROVEMENTS

1992 - 1995

Project Description - Irrigation Systems - installation of automatic systems at golf course and facility locations for more efficient use of labour, reduced water consumption and increased opportunity to accommodate user group.

Capital Cost: \$320,000

1992 - 1996 CAPITAL BUDGET IRRIGATION SYSTEMS PROJECT SCHEDULE

<u>Location</u>	<u>Work Required</u>	<u>Estimated Cost</u>
1992		
King's Forest Golf Course	new automatic system - phase I	\$ 80,000
Mohawk Sports park	new automatic system	30,000
1993		
King's Forest Golf Course	Phase II of automatic system	\$ 80,000
1994		
King's Forest Golf Course	Phase III of automatic system	\$ 90,000
1995		
Mohawk Sports Park	New System for Baseball field #2	\$ 40,000
TOTAL:		<u>\$320,000</u>

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks
2. PROJECT NAME: Lighting - Facility Enhancement - various locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Installation of new lighting at Mohawk Sports Park to facilitate extended play at this location.
Mount Hamilton Lawn Bowling - upgrade of existing facility lighting to better accommodate seniors club members and community groups.
-
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): January 1992
(b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 527,000
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
(c) NET CITY'S COST: \$ 527,000
(d) ANNUAL CAPITAL FINANCING COST: \$ _____
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE
- | | |
|----------------|-------------------|
| - 1992 | \$ <u>214,000</u> |
| - 1993 | \$ <u>16,000</u> |
| - 1994 | \$ _____ |
| - 1995 | \$ <u>202,000</u> |
| - 1996 | \$ <u>95,000</u> |
| - 1997 & after | \$ _____ |
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 14,100
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Existing short fall in playing facilities will become increasingly apparent as community based diamonds are eliminated from neighbourhood parks. Lawnbowling facility is inadequate given users.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No

☐

Yes

☒- AT CITY'S COST OF \$416,000- SCHEDULED TO START IN THE YEAR 1992

[Signature]
Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

23rd Dec 91.

Date

Date

LIGHTING - FACILITY ENHANCEMENT

1992 - 1996

Project Description - Lighting - facility enhancement - installation of new fixtures and ancillary services at various locations to facilitate additional games/use of existing baseball diamonds

Capital Cost: \$527,000

1992 - 1996 CAPITAL BUDGET LIGHTING FACILITY ENHANCEMENT PROJECT SCHEDULE

<u>Location</u>	<u>Work Required</u>	<u>Estimated Cost</u>
1992		
Eastwood Park	new floodlighting and safety fencing related to extended playing time	\$114,000
Mohawk SportsPark	new lighting of Diamond No. 1	100,000
1993		
Mt. Hamilton Lawn Bowling	upgrade existing fixtures to improve playing conditions for Club and Community Groups	16,000
Mohawk Sports Park	new lighting fields 5 and 6	202,000
1996		
Mohawk Sports Park	lighting diamond no. 2	95,000
TOTAL:		<u>\$527,000</u>

LIGHTING SAFETY IMPROVEMENTS

1992 - 1993

Project Description - Lighting Safety - installation of new and/or improved lighting at various locations

Capital Cost: \$177,000

1992 - 1996 CAPITAL BUDGET LIGHTING SAFETY IMPROVEMENTS PROJECT SCHEDULE

<u>Location</u>	<u>Work Required</u>	<u>Estimated Cost</u>
1992		
Chedoke Ski Facility	update existing equipment with safer, improved installation	\$ 67,000
Ivor Wynne	replace existing floodlighting which is outdated with safer, more efficient equipment	80,000
Various Park Locations	install new lighting to create safer night time environment	30,000
TOTAL:		<u>\$177,000</u>
1993		
Chedoke Ski	install new fixtures and distribution wiring and replace transformer and breaker panel	\$143,000
Ivor Wynne	replace outdated system with more reliable, safer equipment	90,000
TOTAL:		<u>\$233,000</u>

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: T.B. McQueston Park
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Planning, design and construction of the infrastructure, services and facilities for T.B. McQueston Park located east of Upper Wentworth and south of the Red Hill Creek Expressway. This park is proposed to be a horticultural park with a multi-cultural heritage theme. The individual cultural gardens will be developed through private sector funding. This park has tremendous tourism generating potential and will be of great benefit to the citizens of Hamilton. There is the added capacity of combining this request with other major facilities i.e. community centre, library, museum.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
 DATE (MONTH-YEAR): January 1992
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1997
5. (a) GROSS COST OF PROJECT
 IN YEAR-OF-START DOLLARS: \$ 14,853,000
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ 7,500,000
- (c) NET CITY'S COST: \$ 7,353,000
- (d) ANNUAL CAPITAL FINANCING COST: \$ _____
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE

- 1992		\$ <u>550,000</u>
- 1993		\$ <u>1,712,000</u>
* These expenditures are being re-represented as they were presented in 1990 and 1991		
- 1994		\$ <u>830,000</u>
- 1995		\$ <u>1,352,000</u>
- 1996		\$ <u>1,312,000</u>
- 1997 & after		\$ <u>1,597,000</u>
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: unknown
8. ADDITIONAL ANNUAL OPERATING COST: \$ 200,000
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Significant embarrassment to the City through disappointment of various cultural groups participating in this project. Private sector funding for the development of the various cultural gardens is anticipated to be approximately 50% of the total project costs.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ - AT CITY'S COST OF \$ _____
 - SCHEDULED TO START IN THE YEAR _____

* placed below cut off line in 1991 budget

Photo
 Signature of Department Head/Local Board Manager
 (for Standing Committee)

Signature of C.A.O.
 (for Finance & Administration Committee)

23rd Dec 91

Date

Date

Rev. 91/09/10

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Parks Development and Redevelopment Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Planning, designing and developing new parkland and the redevelopment of older parks within the City. (see attached list for details on 1992 projects)
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): January 1992
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 6,000,000
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
- (c) NET CITY'S COST: \$ 6,000,000
- (d) ANNUAL CAPITAL FINANCING COST: \$ _____
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 1,200,000
- 1993 \$ 1,200,000
- 1993 \$ 1,200,000
- 1994 \$ 1,200,000
- 1995 \$ 1,200,000
- 1996 \$ 1,200,000
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: \$ _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 50,000.00/yr
approximately
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Over the past 5 years the Parks and Recreation Committee has removed from the current budget the park development funds and in accordance with the Park Expenditure Policies has authorized the use of the 5% Park Dedication Fund.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☐ Yes ☒ X - AT CITY'S COST OF \$500,000.00
- SCHEDULED TO START IN THE YEAR 1992

[Signature]
Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration
Committee)

DEC. 30/91

Date

Date

PROPOSED 1992 PARK DEVELOPMENT AND RE-DEVELOPMENT

	PARK	FULL PROJECT FUNDING	1992 FUNDING ALLOTMENT	1993 FUNDING CARRYOVER	1992 INCREASED MAINTENANCE COST
1.	Andy Warburton Park	\$ 31,000.00	\$ 19,000.00	\$ 12,000.00	\$ 0.00
2.	Austin Park - light	\$ 5,200.00	\$ 5,200.00	\$ 0.00	\$ 0.00
3.	Wm. Bethune Park (Barton) - masterplan	\$ 5,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00
4.	Central Park - redevelopment	\$ 40,000.00	\$ 26,000.00	\$ 14,000.00	\$ 0.00
5.	Fernwood Park - berming and planting	\$ 13,800.00	\$ 9,000.00	\$ 4,800.00	\$ 0.00
6.	Fonthill Playground - light	\$ 5,200.00	\$ 5,200.00	\$ 0.00	\$ 0.00
7.	Gage Park - bandshell seats	\$ 58,000.00	\$ 37,700.00	\$ 20,300.00	\$ 0.00
8.	Gershome Neighbourhood Park - Phase II development	\$197,600.00	\$128,400.00	\$ 69,200.00	\$ 9,300.00
9.	Glendale Park - planting	\$ 5,000.00	\$ 3,300.00	\$ 1,700.00	\$ 200.00
10.	HAAA - spray facility	\$ 67,900.00	\$ 54,000.00	\$ 13,900.00	\$ 400.00
11.	Highview Park - light	\$ 4,000.00	\$ 4,000.00	\$ 0.00	\$ 0.00
12.	Jackson Park - light	\$ 4,000.00	\$ 4,000.00	\$ 0.00	\$ 0.00
13.	J.C. Beemer Park - redevelopment	\$ 20,000.00	\$ 13,000.00	\$ 7,000.00	\$ 0.00
14.	Kennedy East Neighbourhood Park - Phase II development	\$202,800.00	\$131,800.00	\$ 71,000.00	\$ 10,100.00
15.	Leaside Park - redevelopment	\$ 57,600.00	\$ 34,600.00	\$ 23,000.00	\$ 0.00
16.	Mountview Park - redevelopment	\$102,700.00	\$ 66,800.00	\$ 35,900.00	\$ 800.00
17.	Mount Lions Park - redevelopment	\$146,700.00	\$ 95,400.00	\$ 51,300.00	\$ 900.00
18.	Montgomery Park - redevelopment	\$250,000.00	\$162,500.00	\$ 87,500.00	\$ 3,200.00
19.	Ryckmans Neighbourhood Park - masterplan	\$ 5,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00
20.	Park Signage - various locations	\$ 25,000.00	\$ 16,300.00	\$ 8,700.00	\$ 0.00
21.	Perimeter Park Planting - various locations	\$ 58,000.00	\$ 37,700.00	\$ 20,300.00	\$ 0.00

PARK	FULL PROJECT FUNDING	1992 FUNDING ALLOTMENT	1993 FUNDING CARRYOVER	1992 INCREASED MAINTENANCE COST
22. Pipeline - lighting	\$ 40,000.00	\$ 26,000.00	\$ 14,000.00	\$ 1,100.00
23. Rosedale Neighbourhood - development	\$ 25,000.00	\$ 16,300.00	\$ 8,700.00	\$ 0.00
24. Sam Manson Park -spray facility	\$ 44,600.00	\$ 29,000.00	\$ 15,600.00	\$ 400.00
25. Shawinigan Park - lights, planting	\$ 20,000.00	\$ 13,000.00	\$ 7,000.00	\$ 0.00
26. Templemead Park -spray facility	\$ 28,500.00	\$ 28,500.00	\$ 0.00	\$ 400.00
27. Trenholme Park - Phase II development	\$ 252,800.00	\$ 164,300.00	\$ 88,500.00	\$ 10,300.00
28. Wm. Schwenger Park - Phase II development	\$ 90,800.00	\$ 59,000.00	\$ 31,800.00	\$ 9,900.00
TOTALS	\$1,806,200.00	\$1,200,000.00	\$ 606,200.00	\$ 47,000.00

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Chedoke Mountain Steps
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
The replacement of the existing wooden steps leading from Cliffview Park to Chedoke Golf Course with lighted galvanized steel steps. Purpose: To reduce maintenance and repair costs and to improve the safety of this important pedestrian mountain access.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): January 1996
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 350,000.00
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
- (c) NET CITY'S COST: \$ 350,000.00
- (d) ANNUAL CAPITAL FINANCING COST: \$ _____
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE

- 1992	\$ _____
- 1993	\$ _____
- 1994	\$ _____
- 1995	\$ _____
- 1996	\$ _____
- 1997 & after	\$ <u>350,000.00</u>

7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: NIL 8.
- ADDITIONAL ANNUAL OPERATING COST: \$ NIL
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
These stairs are an important access for golfers and skiers using the Chedoke complex and as a transportation route for pedestrians accessing the upper and lower city in the West end. They are currently far below the standards of other mountain stairs.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

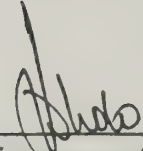
No

☒

Yes

☐

- AT CITY'S COST OF \$170,000.00
- SCHEDULED TO START IN THE YEAR 1995


Signature of Department Head/Local
Board Manager
(for Standing Committee)

23rd Dec 91

Date

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Horticulture
2. PROJECT NAME: Gage Park - Reconstruction of Carpet Beds
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Reconstruct concrete around carpet beds in Gage Park due to the significant deterioration and the unsightliness of these curbs in this high profile area (near the perennial borders).
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 1993
(b) PROJECT FINISHING DATE (MONTH-YEAR): 1993
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 60,000
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
(c) NET CITY'S COST: \$ 60,000
(d) ANNUAL CAPITAL FINANCING COST: \$ _____
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
(f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ _____
- 1993 \$ 60,000
- 1994 \$ _____
- 1995 \$ _____
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ NIL
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Present curbs will deteriorate completely and be very unsightly and possibly a safety concern.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☒ Yes ☐ - AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____

Signature of Department Head/Local Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Finance & Administration Committee)

23rd Dec 91

Date

Date

SPECIFICATIONS

CONCRETE CURBS FOR FLOWER BEDS

1. Location: Gage Park - Main Street & Hilda Avenue Entrance
 2. Remove Concrete Curbs from (4) Four Flower Gardens and disposed offsite. Top soil that has been disturbed to be neatly piled on site, location to be determined by Gage Park staff.
- NOTE - Each garden has (4) Four Sprinkler Heads, 1 (One) at each corner.
Appropriate precautions should be made so there is no damage done to them.
3. Curb at back of box to be 18" above grade.
Curb at front of box to be 6" above grade.
Curb at side to slope from 18" to 6" evenly.
 4. Concrete: Class "A" as per specs. of the Regional Municipality of Hamilton-Wentworth
Finish all concrete smooth.
 5. Re: Bar 15M @ 300 as shown on sketch.
 6. Expansion Joint 3 - 4" Joints per garden as shown on sketch
 7. 4" Crushed Stone under footings
 8. Staking areas are to be co-ordinated with Peter Booker at Gage Park - 544-0792

APPROX. 39'-6"

BACK

A

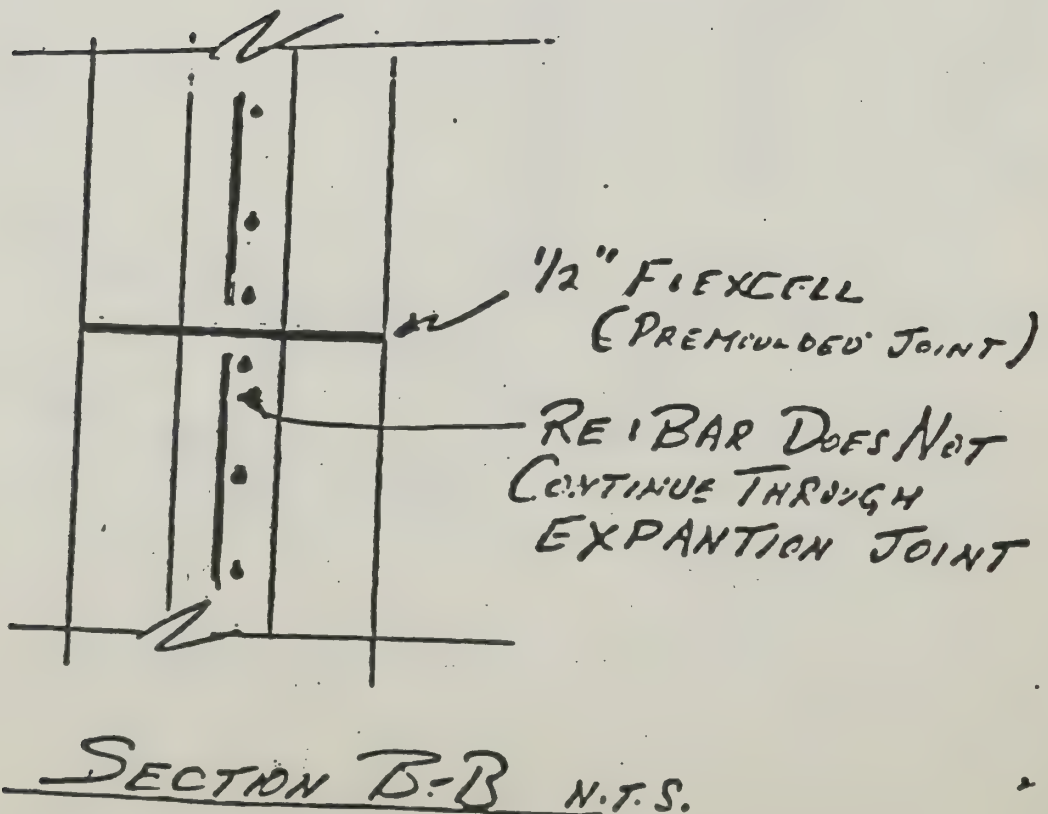
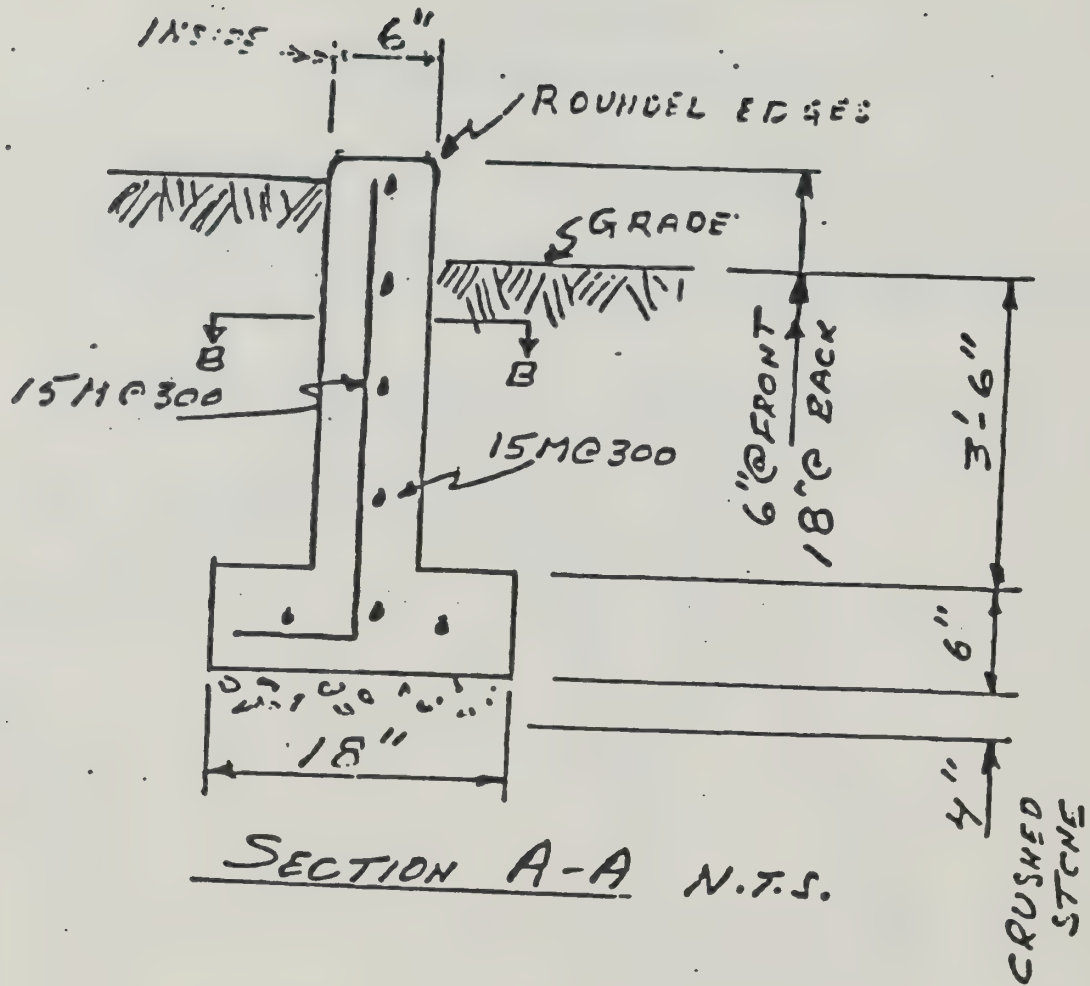
A

1/2" EXPANSION
JOINT

APPROX. 26'-0"
FRONT

17'-3"

GAGE PARK
14 REQUIRED



REFERENCE NO. C14-29-87

CLOSES: THURS., J

FORM OF QUOTATION

CONCRETE CURBS FOR FLOWER BEDS
AT GAGE PARK

Mr. T. Bradley
Manager of Purchasing
City Hall, Hamilton

Dear Sir:

We, the undersigned, herewith agree to Construct Concrete Curbs
in accordance with specifications issued by the Manager of Purchasing
at the following price :

TOTAL NET PRICE (for Four Garden Curbs)
Including All Taxes

\$ 48.315

NOTE: IF NOT SUBMITTING A PRICE, IN ORDER TO REMAIN ON BIDDERS' LIST FOR
THIS PRODUCT OR SERVICE, THIS FORM MUST BE RETURNED BY DUE DATE AND
TIME WITH A BRIEF EXPLANATION WHY YOU ARE UNABLE TO BID.

Construction will Commence 1 Days from Receipt of Order

Construction will be Completed in 20 Days

DELTA READY MIX LIMITED
Name of Company

1275 LACROIX ST. EAST HAMILTON ONTARIO
Street Address of Company, including postal code

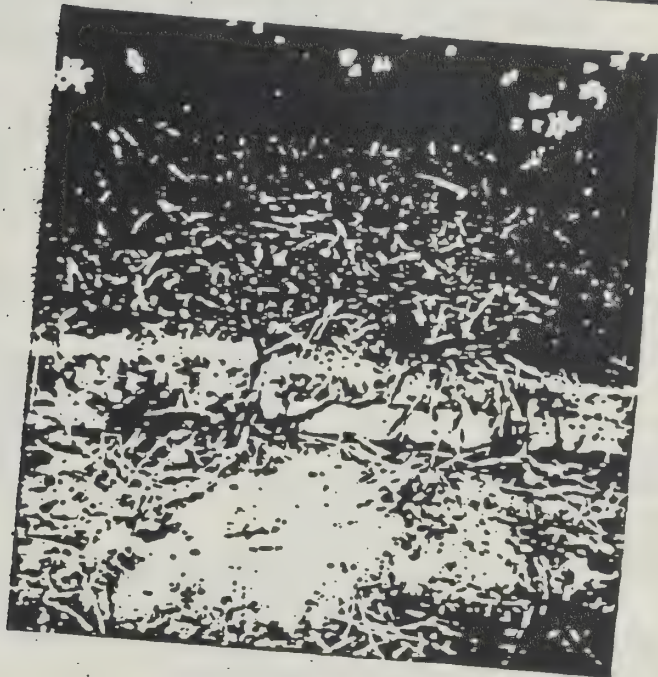
Authorized Signature

(416) 547-1237
Telephone Number

Please Print

1/10/87
Date

At the north end of Gage Park, at the bottom of the fountain pools are 4 raised carpet beds surrounded and supported by concrete retaining walls. This concrete is deteriorating- crumbling in places and collapsing. (see attached photos) If this curbing is not replaced within the next few years the concrete will continue to deteriorate and eventually collapse. This would result in the collapse of the entire carpet bed and would be very unsightly in a high profile area of the park. The whole area, where the perennial beds have just been installed, would look neglected.



1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Forestry - Renovations - Upper Ottawa Yard
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Renovate the Upper Ottawa Street depot.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): 1994
(b) PROJECT FINISHING DATE (MONTH-YEAR): 1994
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 66,000
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$
(c) NET CITY'S COST: \$ 66,000
(d) ANNUAL CAPITAL FINANCING COST: \$
(e) TOTAL CARRYING COST OF RETIRING DEBT: \$
(f) NATURE OF FINANCING:
6. (a) YEAR OF EXPENDITURE - 1992 \$
- 1993 \$
- 1994 \$ 66,000
- 1995 \$
- 1996 \$
- 1997 & after \$
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: NIL
8. ADDITIONAL ANNUAL OPERATING COST: \$ NIL
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☒ Yes ☐ - AT CITY'S COST OF \$
- SCHEDULED TO START IN THE YEAR

Date _____

Date _____

CAPITAL BUDGET SUBMISSION

UPPER OTTAWA DEPOT

1994 New windows office and lunch room areas \$66,000

- original windows are in poor condition: .
 - broken mechanism
 - rotting wood
 - not energy efficient

estimated savings from reduced fuel consumption are \$2,000
in first year with increases of 5% annually

ARCHITECTURAL DIVISION

MEMORANDUM

TO: J. Pook
City Horticulturist
Public Works Department

YOUR FILE:

FROM: D. Keba
Project Manager
Architectural Division

OUR FILE: AD-91-038
PHONE: 546-4611

SUBJECT: Upper Ottawa Street Yard Building/
Renovations Phase II

DATE: 1991 October 23

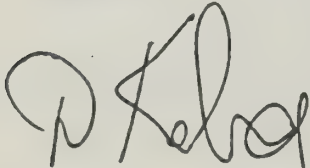
The Project Budget of \$503,000.00 is divided into four separate divisions, any one of which may be subtracted from the total.

a)	New Windows office and lunch room areas.....	\$ 60,000.00
b)	Add New Garage Bay to existing (18' X 88').....	\$ 236,000.00
c)	Add new 30' X 30' addition to existing office area, furnishings included.....	\$ 172,000.00
d)	Insulate and enclose remaining area of running shed 20' X 85'.....	\$ 35,000.00
TOTAL		<u>\$ 503,000.00</u>

NOTE: Design and construction have been estimated for a 1992 completion. Budgets should be revised yearly if the project extends beyond this date.

If you have any questions, please do not hesitate to call.

Regards,



D. Keba, Project Manager
Architectural Division
Property Department

FILE No. 91-0417.0			
DEPT. PUBLIC WORKS			
OCT 24 1991			
	PREP	REPT	
	ONLY	REQD.	
MA			
MSS			
PD	✓	②	9/19/91
SPW			
PD	✓		9/19/91
SSS(c)			
SSS(m)			
SMH			

CAPITAL BUDGET SUBMISSION

UPPER OTTAWA DEPOT

1994 New windows office and lunch room areas

\$66,000

- original windows are in poor condition:
 - broken mechanism
 - rotting wood
 - not energy efficient

- will submit ~~heat loss~~ and estimate savings from reduced fuel consumption are \$2000 in first year with increases of 5% annually.

→ over.

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECT COSTS

CLASS 'D' ESTIMATE [X]

PROJECT BUDGET []

PROJECT NAME: UPPER OTTAWA STREET YARD BUILDING RENOVATIONS/PHASE II

PROJECT NO: AD-91-038

FILE NO: AD-91-038

PROJECT MANAGER: D. Keba

PRIORITY NO:

DATE: 1991 October 23

SCHEDULE

1. Identification Date. 1991 October 23
2. Start Preliminary Design 1992 March 31
3. Complete Detail Design 1992 May 29
4. Start Construction 1992 July 27
5. Construction Complete 1992 November 30
6. Move-in and Occupancy 1992 December 16
7. Two Year Guarantee-Warranty Ends 1994 November 30

REMARKS

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECT COSTS
CLASS 'D' ESTIMATE [X]
PROJECT BUDGET []

PROJECT NAME: UPPER OTTAWA STREET YARD BUILDING RENOVATIONS/PHASE II
PROJECT NO: AD-91-038
PROJECT MANAGER: D. Keba
FILE NO: AD-91-038
PRIORITY NO: DATE: 1991 October 23

ITEM NO.	PROJECT ITEM	ITEM TOTALS	TOTALS	CONTINGENCY	REMARKS
7.	FURNITURE AND EQUIPMENT				
.1	Furniture/Office				
.2	Furniture/Other				
.3	Equipment/Office				
.4	Equipment/Other				
.5	Other				
8.	FURN. & EQUIP. SUB-TOTAL	\$ 15,000.00			
	CITY PROJECT COSTS				
.1	Building Permit Fee	\$ 400.00			
.2	Printing Expenses				
.3	Travel Expenses				
.4	Other Expenses				
.5	Staff				
.6	Other	\$ 300.00			
	CITY PROJ. COSTS SUB-TOTAL	\$ 700.00			Committee of Adjustment
9.	MISCELLANEOUS				
.1	Photographs				
.2	Opening Ceremony Expenses	\$ 200.00			
.3	Other				
	MISCELLANEOUS SUB-TOTAL	\$ 200.00			
	TOTAL (ITEMS 1-9)	\$ 419,000.00			
10.	GENERAL CONTINGENCY				
.1	Class D Estimate				
.2	Class C Estimate				
.3	Class B Estimate				
.4	Class A Estimate	\$ 83,900.00			Indicate & selected 20%
.5	Budget				
	TOTAL PROJECT COST	\$ 503,000.00			
	TOTAL PROJECT CLASS 'D' ESTIMATE [X]				
	TOTAL PROJECT BUDGET []	\$ 503,000.00			

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECT COSTS
CLASS 'D' ESTIMATE [X]
PROJECT BUDGET []

PROJECT NAME: UPPER OTTAWA STREET YARD BUILDING RENOVATIONS/PHASE II
PROJECT NO: AD-91-038
PROJECT MANAGER: D. Keba
FILE NO: AD-91-038
PRIORITY NO: DATE: 1991 October 23

ITEM NO.	PROJECT ITEM	ITEM TOTALS	TOTALS	CONTINGENCY	REMARKS
3.	FINE ART				
.1	Cost of Art Work				
.2	Cost of Maquette, etc.				
.3	Artists Fee				
.4	Other				
	FINE ART SUB-TOTAL	NIL			
4.	TENDERING				
.1	Advertising	\$ 200.00			
.2	Printing				
.3	Other				
	TENDERING SUB-TOTAL	\$ 200.00			
5.	CONSTRUCTION				
.1	Estimated Price (or Contract Amt.)	\$ 350,000.00			
.2	Site Sign				
.3	Supervision - Clerk of Works				
.4	- Consultant				
.5	- Other				
.6	Expenses/Consultant				
.7	Expenses/Other				
.8	Other				
	CONSTRUCTION SUB-TOTAL	\$ 350,000.00			
6.	COMMISSIONING				
.1	Move - In				
.2	De-commission existing facilities				
.3	Disposal of surplus equip. & furn.				
.4	Other				
	COMMISSIONING SUB-TOTAL	NIL	NIL		

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECT COSTS
CLASS 'D' ESTIMATE [X]
PROJECT BUDGET []

PROJECT NAME: UPPER OTTAWA STREET YARD BUILDING RENOVATIONS/PHASE II
PROJECT NO: AD-91-038
PROJECT MANAGER: D. Keba
FILE NO: AD-91-038
PRIORITY NO: DATE: 1991 October 23

ITEM NO.	PROJECT ITEM	ITEM TOTALS	TOTALS	CONTINGENCY	REMARKS
1.	SITE				
.1	Site Evaluation and Inspection				
.2	Travel Costs - Consultant				
.3	Appraisal Fees				
.4	Soils Investigation Report				
.5	Purchase Price	\$ 500.00			
.6	Legal Land Survey				
.7	Realty Agents Fee				
.8	Expropriation Fees				
.9	Tax Adjustment				
.10	Topographical Survey				
.11	Other				
	SITE SUB-TOTAL	\$ 500.00			
2.	DESIGN				
.1	Feasibility Study Fees - Consultant				
.2	Inspection and Report Charges				
.3	Management Fees				
.4	Consultant Fees/				
.5	Consultant Fees/Architectural				
.6	Consultant Fees/Structural				
.7	Consultant Fees/Mechanical				
.8	Consultant Fees/Electrical				
.9	Specialty Consultant Fees (S.C.F.)	\$ 35,000.00			10% of \$350,000.00
.10	-Cost Consultant				
.11	S.C.F. - Landscape				
.12	S.C.F. - Interior Design				
.13	S.C.F. - Hardware				
.14	S.C.F. - C.P.M.				
.15	Other Expenses/Consultants				
	DESIGN SUB-TOTAL	\$ 17,500.00			
	DESIGN SUB-TOTAL	\$ 52,500.00			
	TOTALS				
					5% OF \$350,000.00 Project Managers Costs

NOTES: 1. Include fees, insurance costs, expenses, etc. within the "Consultant Fees"

Rev. 91/09/10

PROJECT NUMBER _____

1992-1996 CAPITAL BUDGET INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Parking Lot and Pathway Repairs - various locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
To construct new parking lots and pathways in various parks. To repair or resurface existing parking lots and pathways in various park locations.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): January 1992
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 790,000.00
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
- (c) NET CITY'S COST: \$ 790,000.00
- (d) ANNUAL CAPITAL FINANCING COST: \$ _____
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE

- 1992	\$ <u>270,000.00</u>
- 1993	\$ <u>250,000.00</u>
- 1994	\$ <u>170,000.00</u>
- 1995	\$ <u>100,000.00</u>
- 1996	\$ _____
- 1997 & after	\$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: NIL
8. ADDITIONAL ANNUAL OPERATING COST: \$NIL
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Existing parking lots and pathways even with ongoing maintenance being done are becoming dangerous and unuseable as a result of their deteriorated condition; as well new parking lots are being requested for many older parks as a result of increased useage.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
 No ☐ Yes ☒
 - AT CITY'S COST OF \$170,000.00
 - SCHEDULED TO START IN THE YEAR 1992

[Signature]
Signature of Department Head/Local
Board Manager
(for Standing Committee)

23rd Dec 91

Date

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

PARKS IMPROVEMENT PROGRAM

<u>Location</u>	<u>Work Required</u>	<u>Estimated Cost</u>
1992		
Eastwood	construct asphalt parking lot	\$ 60,000.00
Montgomery	reconstruct existing asphalt parking lot and pathway	44,580.00
Dundurn	overlay of existing asphalt parking lot	10,000.00
Kay Drage	improvements to existing roadway and parking area	10,000.00
Study/Inventory		45,420.00
Steam Museum		100,000.00
1993		
Mohawk Sports Park	Asphalt existing lot	250,000.00
1994		
Mountain Drive	colas treatment to parking area	6,000.00
Lawfield	pave existing stone pathway	10,000.00
Gage	pave existing stone perimeter roadway/ pathway stage I	45,420.00
Leaside Park	pave existing stone parking area	10,580.00
Mohawk Sports Complex	upgrade existing parking facilities- various	98,000.00
1995		
Bennetto Rec Centre	provide patron and staff parking	
TOTAL:		\$ 790,000.00

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Chedoke Golf/Ski Improvements
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Upgrading of existing snow making equipment to increase capacity, reduce repair/maintenance costs and put in place safer equipment. Existing tees on beddoe course are undersized relative to their use and cannot be maintained in an acceptable playing condition. Increasing the area will address this concern.
4. (a) . PROJECT STARTING (Year of O.M.B. approval) -
DATE (MONTH-YEAR): May 1992
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 388,000
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
- (c) NET CITY'S COST: \$ 388,000
- (d) ANNUAL CAPITAL FINANCING COST: \$ _____
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE
- 1992 \$ 79,000
- 1993 \$ 55,000
- * These expenditures are being re-represented as they were presented in 1990 and 1991 - 1994 \$ 199,000
- 1995 \$ 55,000
- 1996 \$ _____
- 1997 & after \$ _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ 19,500
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
The present snowmaking equipment is outdated and undersized to meet the demand/potential of the ski facility and is relatively costly to maintain. The present use of the golf course exceeds the capacity of the existing tees, resulting in poor playing conditions.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No ☒ Yes ☐
- AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____
* placed below cut off line in 1991 budget

23rd Dec 91.
Date

Date _____

CHEDOKE GOLF/SKI FACILITY

1992 - 1995

Project Description:

Modify and improve snow making equipment to increase capacity and reduce downtime due to costly repairs and availability of parts, refurbish existing tees on Beddoe course by increasing tee area by 2500 sq. ft. and enlarge practice tee to better accomodate pattern of use.

Capital Cost: \$388,000

1992 - 1996 CAPITAL BUDGET CHEDOKE FACILITY PROJECT SCHEDULE

1992

<u>Location</u>	<u>Work Required</u>	<u>Estimated Cost</u>
Chedoke Golf/Ski facility	modify piping and replace power stations to increase snow making capacity, phase I of tee refurbishing on Beddoe Course.	\$ 79,000.00

1993

Chedoke Golf/Ski facility	phase II tee refurbishing	\$ 55,000.00
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1994

Chedoke Golf/Ski facility	phase III tee refurbishing and installation of replacement snow making piping system which is undersized and in poor condition due to age.	\$199,000.00
---------------------------	--	--------------

1995

Chedoke Golf/Ski facility	phase IV tee refurbishing	\$ 55,000.00
TOTAL		\$388,000.00

**1992-1996 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM**

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Ivor Wynne Stadium - Renovations and Repairs
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Ongoing maintenance following a schedule detailed in a consultant's report (S. Parazader) dated January 18, 1988 to ensure structural integrity and upkeep of a major public use facility.
4. (a) PROJECT STARTING (Year of O.M.B. approval)
DATE (MONTH-YEAR): January 1992
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 591,000.00
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
- (c) NET CITY'S COST: \$ 591,000.00
- (d) ANNUAL CAPITAL FINANCING COST: \$ _____
- (e) TOTAL CARRYING COST OF RETIRING DEBT: \$ _____
- (f) NATURE OF FINANCING: _____
6. (a) YEAR OF EXPENDITURE - 1992 \$ 101,000.00
- 1993 \$ 90,000.00
- 1994 \$ 250,000.00
- 1995 \$ 150,000.00
- 1996 \$ _____
- 1997 & after \$ _____
- * These expenditures are being re-represented as they were presented in 1990 and 1991
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____
8. ADDITIONAL ANNUAL OPERATING COST: \$ NIL
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Deterioration of a major public use facility, potential safety hazards.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

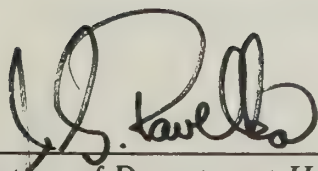
No

☐

Yes

☒- AT CITY'S COST OF \$571,000.00- SCHEDULED TO START IN THE YEAR 1992

* placed below cut off line in 1991 budget


Signature of Department Head/Local
Board Manager
(for Standing Committee)

DEC 30/91

Date

Signature of C.A.O.
(for Finance & Administration
Committee)

Date

IVOR WYNNE STADIUM - RENOVATIONS AND REPAIRS1992 - 1995**Project Description:**

Ivor Wynne Stadium-Renovations and Repairs - ongoing maintenance improvements to ensure structural integrity and upkeep of this major public use facility.

Capital Cost: \$651,440.00

1992 - 1996 CAPITAL BUDGET
IVOR WYNNE STADIUM - RENOVATIONS AND REPAIRS

PROJECT SCHEDULE1992

<u>Location</u>	<u>Work Required</u>	<u>Estimated Cost</u>
Ivor Wynne Stadium	- construct additional wheelchair areas, north stands, box K	\$ 15,000.00
	- clean and epoxy beams as per consultant's report dated January 18, 1988, and asphalt overlay	\$ 86,000.00

1993

Ivor Wynne Stadium	- replace and paint fascia - south stands	
	- clean and epoxy covered beams as per consultant report dated January 18, 1988	\$ 90,000.00

1994

Ivor Wynne Stadium	- clean and paint steel beams/face and waterproof north stand sections	
	- repair steps on south stands as per consultant report dated January 18, 1988	\$250,000.00

1995

Ivor Wynne Stadium	- waterproof section 5-7, north stands	
	- paint and repair steps	<u>\$150,000.00</u>
	TOTAL	\$591,000.00

PUBLIC WORKS DEPARTMENT

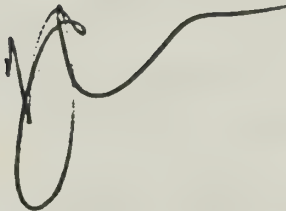
MEMORANDUM

TO:	Mr. D. Cowan Superintendent of Facilities	YOUR FILE:	
FROM:	Mr. R. Chrystian Manager of Parks	OUR FILE:	91.2382.00
		PHONE:	546-4629
SUBJECT:	<u>Ivor Wynne Stadium</u>	DATE:	1991 August 2

Please be advised that City Council at it's meeting of July 30, 1991 approved Section 16 of the **FOURTEENTH** Report of the Parks and Recreation Committee as follows:

16. That \$15,000.00, the funding necessary to construct provision for sixteen (16) additional wheelchair areas in the north stands Box "K", Ivor Wynne Stadium (near the wheelchair designated washrooms), be considered during the 1992 - 1996 Capital Budget.

/mc



CITY OF HAMILTON

- RECOMMENDATION -

7(4)

DATE: DEC - 9 1991
1991 December 9

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: K. E. Avery
City Clerk

SUBJECT: Aldermanic Appointments -
Sub-Committees of the Parks
and Recreation Committee

RECOMMENDATION:

That members of the Parks and Recreation Committee be appointed to the following sub-committees which fall under the jurisdiction of the Parks and Recreation Committee:

(a) **Arts Advisory Sub-Committee**

2 members of City Council
(Presently Alderman Kiss and Alderman Wilson)

(b) **Crystal Palace Sub-Committee**

2 members of City Council
(Presently Alderman Kiss and Alderman Jackson)

(c) **Hamilton Historical Board**

2 members of City Council
(Presently Alderman McCulloch and Alderman Copps)

(d) Hamilton Veterans Committee

1 member of City Council
(Presently Alderman McCulloch)

(e) Parks and Recreation Citizens' Advisory Sub-Committee

2 members of City Council
(Presently Alderman Gallagher and Alderman Murray)

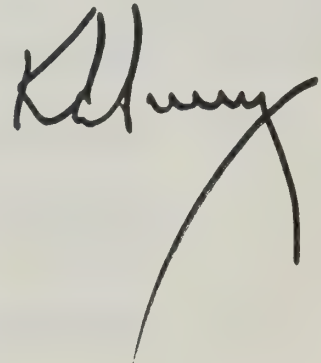
FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The aforementioned committees are all of the Sub-committees of the Parks and Recreation Committee.

cc: John Thompson, Manager
Legislative Division
City Clerk's Department

A handwritten signature in black ink, appearing to be "K. Murray", with a long, sweeping flourish extending from the bottom right.

7 (b)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1992 December 12

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: K. E. Avery
City Clerk

SUBJECT: CITIZEN APPOINTMENTS TO VARIOUS
COMMITTEES/BOARDS/COMMISSIONS

RECOMMENDATION:

That the Parks and Recreation Committee take appropriate action to fill the citizen member vacancies on the following Committees/Boards/Commissions:

- (A) Arts Advisory Sub-Committee
- (B) Crystal Palace Sub-Committee
- (C) Hamilton Historical Board
- (D) Parks and Recreation Citizens' Advisory Sub-Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attached are the letters of application for citizen appointment to the above-noted Committees/Boards/Commissions.

CITY CLERK'S DEPARTMENT

MEMORANDUM

7(c)

TO: Kevin Christenson
Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: Mr. John Thompson
Manager
Legislative Division

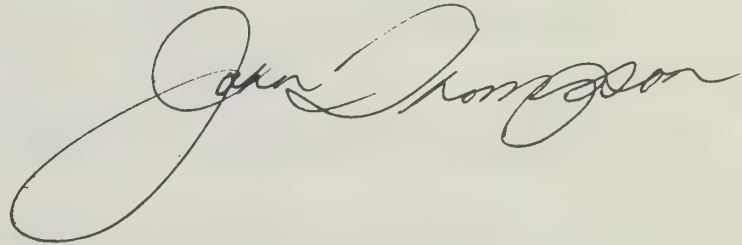
OUR FILE:
PHONE: 546-2747

SUBJECT: REQUEST FOR RESOLUTIONS
FOR CONSIDERATION AT THE
FCM ANNUAL CONFERENCE

DATE: 1991 November 26

Would you please arrange to present the attached memorandum from FCM to the Parks and Recreation Committee at its next regular meeting for consideration and direction.

JT:lm
Attach.



FCM RECEIVED

NOV 12 1991

CITY CLERKS

November 4, 1991

Memorandum to FCM Municipal, Associate and Affiliate Members

REQUEST FOR RESOLUTIONS FOR CONSIDERATION
AT THE ANNUAL CONFERENCE

The Federation of Canadian Municipalities' Standing Committee on Policies and Resolutions and the National Board of Directors invite the submission of resolutions on **subjects of national municipal interest** for debate at the FCM's 1992 Annual Conference in Montreal, June 5 to June 8.

Members are urged to observe the enclosed guidelines when preparing their resolutions for submission.

The Standing Committee on Policies and Resolutions and the National Board of Directors appreciates the cooperation of all members in adhering to the procedures.

We look forward to hearing from you.

A. L. Moore

Mayor Audrey Moore
Third Vice President
Chair, Standing Committee
on Policies and Resolutions

enclosures

VS/vs



Federation of
Canadian
Municipalities
Fédération
canadienne des
municipalités

24, rue Clarence Street
Ottawa, Ontario K1N 5P3
(613) 237-5221
Fax Télécopieur: (613) 237-2965
Telex: 053-4451
International Office
Bureau international (613) 563-3506
Fax Télécopieur: (613) 563-2051

Councillor Doreen Quirk
Markham, Ontario
President
Président
Le maire Margaret Delisle
Sillery (Québec)
Première vice-présidente
First Vice-President

Alderman Ron Hayter
Edmonton, Alberta
Second Vice-President
Deuxième vice-président
Mayor Audrey Moore
Castlegar, British Columbia
Third Vice-President
Troisième vice-présidente

Councillor Ray O'Neill
St. John's, Newfoundland
Past President
Président sortant
James W. Knight
Executive Director
Directeur général





Federation of Canadian Municipalities
Fédération canadienne des municipalités

GUIDELINES FOR PRESENTATION OF RESOLUTIONS TO THE FEDERATION OF CANADIAN MUNICIPALITIES

It is by way of resolutions that Municipal, Affiliate and Associate Members bring their concerns to FCM for consideration at the Annual Conference, held in June of each year, or at meetings of the National Board of Directors, held in September, December and March.

Resolutions may be submitted by any municipality or provincial/territorial municipal association which is a member in good standing of the Federation of Canadian Municipalities.

All resolutions endorsed at the Annual Conference or at the National Board of Directors and which require action from the Government of Canada, shall be submitted to the appropriate minister, department or agency for response.

It is therefore important that resolutions be carefully worded so that FCM is directed to take the appropriate action and that the proper message is conveyed.

CONSTRUCTION OF RESOLUTIONS

All members are urged to observe the following guidelines when preparing resolutions for submission to FCM:

- a) FCM will take a stand only on issues which are clearly of **national municipal interest** and which fall within the jurisdiction of the federal government, the provincial and territorial governments acting at the interprovincial level, or FCM itself. Indirect municipal issues and local/regional issues will not be supported by major research and lobbying activity, unless otherwise directed by the Annual Conference or by FCM National Board of Directors.
- b) **The descriptive clauses (WHEREAS...)** should clearly and briefly set out the reasons for the resolution. If the sponsor believes that the rationale cannot be explained in a few preliminary clauses, the problem should be more fully stated in supporting documentation.
- c) **The operative clause (BE IT RESOLVED...)** must clearly set out its intent stating a specific proposal for any action which the sponsor wishes FCM to take. (i.e. **BE IT RESOLVED that FCM urge/endorse/petition...**) The wording should be clear and brief. Generalization should be avoided.
- d) **Background information** such as Council reports should be submitted with the resolution. When a resolution is not self explanatory and when adequate information is not received, FCM staff may return the resolution to the sponsor with a request for additional information or clarification.
- e) **Proof of endorsement** by the sponsoring council must accompany the resolution.

CATEGORIZATION OF RESOLUTIONS

The Standing Committee on Policies and Resolutions will meet in March to review the resolutions received and categorize them as follows:

- . Category A: National municipal issues
- . Category B: Local/regional municipal issues
- . Category C: Issues not within municipal jurisdiction
- . Category D: Matters dealt with in the previous three years or contrary to present FCM policy

SUPPLEMENTARY INFORMATION

The Standing Committee on Policies and Resolutions is responsible for receiving and taking action on all resolutions in accordance with the above stated guidelines.

Resolutions meeting the above criteria submitted from June to November will be forwarded to the Board for its consideration unless the sponsor explicitly directs them to the Conference. Resolutions submitted following the November call for Conference Resolutions will be forwarded to the Conference unless the sponsor explicitly directs them to the Board.

Resolutions which fall within the mandate of an FCM Standing Committee or Task Force will be reviewed by same for the purpose of presenting recommendations to the Conference. Standing Committees and Task Forces are responsible for ensuring that resolutions are compatible with existing policy statements and approved resolutions.

THE DEADLINE FOR SUBMISSION OF RESOLUTIONS TO FCM'S ANNUAL CONFERENCE IS FEBRUARY 14, 1992.

The Standing Committee on Policies and Resolutions stresses that resolutions received after the deadline cannot be processed in time for inclusion in the Policy Development Book and will be held for action by the National Board of Directors following the Conference.

Resolutions of an emergency nature, as determined by the Executive Committee, will be debated only with delegates' approval.

For more information contact either the Resolutions Coordinator or the Director of Policy and Research at the FCM office Tel: (613) 237-5221, Fax: (613) 237-2965.

STATEMENT OF RESOLUTIONS

The following resolutions were adopted by the Board of Directors at its meeting held on January 14, 1962.

Resolution No. 1	Resolved, that the Board of Directors shall authorize the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.
Resolution No. 2	Resolved, that the Board of Directors shall authorize the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.
Resolution No. 3	Resolved, that the Board of Directors shall authorize the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.

SUPPLEMENTARY INFORMATION

The Board of Directors has authorized the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.

The Board of Directors has authorized the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.

The Board of Directors has authorized the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.

THE DEADLINE FOR SUBMISSION OF RESOLUTIONS TO FUTURE ANNUAL CONFERENCE IS FEBRUARY 14, 1962.

The Board of Directors has authorized the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.

The Board of Directors has authorized the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.

The Board of Directors has authorized the President to execute such contracts and agreements as may be deemed necessary for the proper conduct of the business of the Corporation.



JAUNE
NOIR
BLEU
BLEU R.
GRIS
VERT
TANGERINE
ROUGE
ROUGE X.

25075
25077
25078
25079

RED

ACCO CANADA INC.
WILLOWDALE, ONTARIO

HAMILTON PUBLIC LIBRARY



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